2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 23, 2005 8:00 am **Secretary of State DOCUMENT # 271476** 1. Entity Name 03-23-2005 90022 005 ***150.00 RO-LEN LAKE GARDENS "E" CORPORATION Principal Place of Business Mailing Address 714 SOUTHWEST 11 AVENUE HALLANDALE FL 33009 714 SOUTHWEST 11 AVENUE HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0966885 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, HERBERT Street Address (P.O. Box Number is No 1000 SW 11 AVVE HALLANDALE FL 33009 Zip Code< 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent RICHARD RAT SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Defete TITLE ☐ Addition RATTE, RICHARD NAME NAME 1000 SW 11TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP **STD** ☐ Delete TITLE Addition COULOMBE, GEORGES NAME STREET ADDRESS 1000 SW 11 AVE E7 STREET ADDRESS HALLANDALE FL 33009 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition TAYLOR, HERB NAME NAME STREET ADDRESS 1000 SW 11 AVE E20 STREET ADDRESS CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition AUBINE, J. CLAUDE NAME NAME 1000 SE 11 AVENUE #E-14 STREET ADDRESS STREET ADDRESS HALLANDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7LP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with

SIGNATURE:

FILED