

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473705

FILED
Jan 20, 2005
Secretary of State

Entity Name: HALPERN ENTERPRISES, INC.

Current Principal Place of Business:

6548 VIA PALERMO
DELRAY BEACH, FL 33446

New Principal Place of Business:

7531 TARPON COVE CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

PO BOX 8258
DELRAY BEACH, FL 334828258

New Mailing Address:

FEI Number: 59-1581039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, REBECCA PRES
6548 VIA PALERMO
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HALPERN, REBECCA PRES
7531 TARPON COVE CIRCLE
LAKE WORTH, FL 33467 US

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.

SIGNATURE: REBECCA HALPERN

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALPERN, REBECCA,
Address: 6548 VIA PALERMO
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: HALPERN, DAVID
Address: 6548 VIA PALERMO
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALPERN, REBECCA,
Address: 7531 TARPON COVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: HALPERN, DAVID
Address: 7531 TARPON COVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA HALPERN

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date