

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547595

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: THE HOUSE OF ROTHSCHILD, INC.

## Current Principal Place of Business:

32252 LAKESHORE DR.  
TAVARES, FL 32778 US

## New Principal Place of Business:

1923 HILLTOP DR.  
MOUNT DORA, FL 32757 US

## Current Mailing Address:

32252 LAKESHORE DR.  
TAVARES, FL 32778 US

## New Mailing Address:

1923 HILLTOP DR.  
MOUNT DORA, FL 32757 US

FEI Number: 59-1768356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTHSCHILD, STEPHEN T  
32252 LAKESHORE DR.  
TAVARES, FL 32778 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KEY, JOHN A  
Address: 32252 LAKESHORE DR.  
City-St-Zip: TAVARES, FL 32778 US

Title: VP ( ) Delete  
Name: BILBREY, KEVIN  
Address: 32252 LAKESHORE DR  
City-St-Zip: TAVARES, FL 32778 US

Title: ST ( ) Delete  
Name: ROTHSCHILD, STEPHEN T  
Address: 32252 LAKESHORE DR.  
City-St-Zip: TAVARES, FL 32778 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KEY, JOHN A  
Address: 1923 HILLTOP DR.  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP (X) Change ( ) Addition  
Name: BILBREY, KEVIN  
Address: 1923 HILLTOP DR  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN A. KEY

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date