

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 04, 2004 08:00 AM
Secretary of State

DOCUMENT # 697483

1. Entity Name

ROSE GORDON REALTY, INC.



Principal Place of Business

6400 SW 50TH ST.
MIAMI FL 33155

Mailing Address

6400 SW 50TH ST.
MIAMI FL 33155

2. Principal Place of Business

3. Mailing Address

Suite, Apt #, etc

Suite, Apt #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2111124

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHEPENIK, STEPHEN
11800 SW 67TH COURT
MIAMI FL 33156

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

T ☐ Delete
NAME GORDON, ROSE
STREET ADDRESS 6400 SW 50TH ST.
CITY- ST- ZIP MIAMI FL

DP ☐ Delete
NAME GORDON, ROSE
STREET ADDRESS 6400 SW 50TH ST.
CITY- ST- ZIP MIAMI FL

S ☐ Delete
NAME CHEPENIK, STEPHEN
STREET ADDRESS 11800 SW 67TH CT.
CITY- ST- ZIP MIAMI FL

☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition
NAME
STREET ADDRESS U00000034664
CITY- ST- ZIP 02/05/04-80093-003 150.00

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rose Gordon - Pres

2-1-04 305-6638896