

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006039

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: E-ROSH CORP.

## Current Principal Place of Business:

20801 BISCAYNE BLVD  
306  
AVENTURA, FL 33180

## Current Mailing Address:

20801 BISCAYNE BLVD  
306  
AVENTURA, FL 33180

FEI Number: 65-1049379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

18851 NE 29TH STREET  
720  
AVENTURA, FL 33180 US

## New Mailing Address:

18851 NE 29TH STREET  
720  
AVENTURA, FL 33180 US

## Name and Address of Current Registered Agent:

SERFATI, JACOB  
20801 BISCAYNE BLVD STE 306  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SERFATI, JACOB  
18851 NE 29TH STREET  
720  
AVENTURA, FL 33180 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: JACOB SERFATI

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SERFATI, JACOB  
Address: 20801 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180

Title: PS ( ) Delete  
Name: SERFATI, JACOB  
Address: 20801 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete  
Name: BENARROCH, AQUIBA  
Address: 21205 YACHT CLUB DR., APT 2904  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SERFATI, JACOB  
Address: 18851 NE 29TH STREET, STE 720  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change ( ) Addition  
Name: BENARROCH, AQUIBA  
Address: 18851 NE 29TH STREET, STE. 720  
City-St-Zip: AVENTURA, FL 33180 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: JACOB SERFATI

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date