

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53758

Entity Name: POSNER & SONS, INC.

FILED  
May 03, 2005  
Secretary of State

## Current Principal Place of Business:

18851 NE 29TH AVE 7TH FL  
MIAMI, FL 33180 US

## New Principal Place of Business:

18851 NE 29TH AVE 7TH FL  
SUITE 700  
MIAMI, FL 33180 US

## Current Mailing Address:

18851 NE 29TH AVE 7TH FL  
#204  
MIAMI, FL 33180 US

## New Mailing Address:

18851 NE 29TH AVE 7TH FL  
700  
MIAMI, FL 33180 US

FEI Number: 59-2527947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POSNER, GARY D.  
18851 NE 29TH AVE 7TH FL  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

POSNER, GARY D.  
18851 NE 29TH AVE 7TH FL  
SUITE 700  
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: GARY D. POSNER

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: POSNER, GARY D.,  
Address: 21205 NE 37TH AVE #906  
City-St-Zip: AVENTURA, FL 33180

Title: DVP ( ) Delete  
Name: POSNER, EILEEN,  
Address: 21205 NE 37TH AVE #906  
City-St-Zip: AVENTURA, FL 33180

Title: DS ( ) Delete  
Name: POSNER, MATT  
Address: 2710 TREASURE COVE CIRCLE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DT ( ) Delete  
Name: POSNER, RON  
Address: 1049 BOCA COVE LANE  
City-St-Zip: HIGHLAND BEACH, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GARY D. POSNER

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date