2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # K12792 1. Entity Name FORTUNOFF'S-HEWLETT, INC. Mailing Address Principal Place of Business % KALMAN GOLD % KALMAN GOLD 5166 NW 24 WAY BOCA RATON FL 33496 5166 NW 24 WAY BOCA RATON FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEi Number 65-0029591 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLD, KALMAN Street Address (P.O. Box Number is Not Acceptable) 5166 NW 24 WAY **BOCA RATON FL 33496** Zip Code City FI 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, typed or printed name of registered agent and life if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE HTLE $\Box$ Delete U00000326437 NAME GOLD, KALMAN NAME 04/23/05-80056-010 150.00 STREET ADDRESS 5166 NW 24 WAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CHY-ST-ZIP ☐ Change ☐ Addition D ☐ Delete TIDE THE NAME SLOANE, ELAINE ^ AME 5166 NW 24 WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** GITY-ST-7P ☐ Change Addition ☐ Delete TOPE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY+ST-ZIP THE ☐ Change Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS OTY-ST-7P CITY-ST-ZIP ☐ Change Addition 717) F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete SITE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP 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)(1), 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

NING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

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