

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23293

FILED
Mar 29, 2005
Secretary of State

Entity Name: PATRYCE - 1211, INC.

Current Principal Place of Business:

2223 PEMBROKE RD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

878 NE 160TH TERRACE
MIAMI, FL 33162 US

Current Mailing Address:

878 NE 160 TERR
MIAMI, FL 331624438 US

New Mailing Address:

FEI Number: 59-2814740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLOSSBERG, JEROME
871 NE 160TH TERRACE
N. MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

SCHLOSSBERG, ROSEANNE
871 NE 160TH TERRACE
N. MIAMI BCH, FL 33162 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: ROSEANNE SCHLOSSBERG

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLOSSBERG, JEROME,
Address: 871 N.E. 160TH TER
City-St-Zip: N. MIAMI BCH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLOSSBERG, ROSEANN, E
Address: 878 N.E. 160TH TERRACE
City-St-Zip: N. MIAMI BCH, FL 33162 US

Title: VP () Change (X) Addition
Name: MUNSON, TIMOTHY
Address: 878 N.E 160TH TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33162 US

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: ROSEANNE SCHLOSSBERG

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03/29/2005

Electronic Signature of Signing Officer or Director

Date