

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065126

Entity Name: ROTHSTEIN, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

112 CATANIA WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

PO BOX 520
WEST PALM BEACH, FL 33402 US

Current Mailing Address:

112 CATANIA WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

PO BOX 520
WEST PALM BEACH, FL 33402 US

FEI Number: 65-1022639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, PETER
112 CATANIA WAY
ROYALPALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ROTHSTEIN, PETER
PO BOX 520
WEST PALM BEACH, FL 33402 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: PETER ROTHSTEIN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTHSTEIN, PETER
Address: 112 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTHSTEIN, PETER
Address: PO BOX 520
City-St-Zip: WEST PALM BEACH, FL 33402

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: PETER ROTHSTEIN

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date