

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007153

FILED  
Aug 18, 2005  
Secretary of State

Entity Name: ROSE D. POLEY INTERIORS, INC.

## Current Principal Place of Business:

5701 DESCARTES CIRCLE  
BOYNTON BEACH, FL 33434

## New Principal Place of Business:

5701 DESCARTES CIRCLE  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

5701 DESCARTES CIRCLE  
BOYNTON BEACH, FL 33434

## New Mailing Address:

5701 DESCARTES CIRCLE  
BOYNTON BEACH, FL 33437

FEI Number: 65-1070675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERGERBARN, ALAN9  
1700 W WOOLBRIGHT RD #6  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

FEIGENBAUM, ALAN  
1700 W WOOLBRIGHT RD #6  
BOYNTON BEACH, FL 33426 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: ALAN FEIGENBAUM

08/18/2005

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: PTD ( ) Delete  
Name: WEINSTEIN, ROSE P  
Address: 5701 DESCARTES CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33434

Title: SVD ( ) Delete  
Name: WEINSTEIN, ROBERT  
Address: 5701 DESCARTES CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WEINSTEIN, ROSE P  
Address: 5701 DESCARTES CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SVD (X) Change ( ) Addition  
Name: WEINSTEIN, ROBERT  
Address: 5701 DESCARTES CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT WEINSTEIN

SVD

08/18/2005

Electronic Signature of Signing Officer or Director

Date