

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009116

Entity Name: ROXEM 2001, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

817 SIMONTON ST
KEY WEST, FL 33040

New Principal Place of Business:

535 DUVAL ST
KEY WEST, FL 33040

Current Mailing Address:

817 SIMONTON ST
KEY WEST, FL 33040

New Mailing Address:

535 DUVAL ST
KEY WEST, FL 33040

FEI Number: 65-1079342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAYON, ELIE
817 SIMONTON ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

OHAYON, ELIE
535 DUVAL ST
KEY WEST, FL 33040 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: ELIE OHAYON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, ROGER
Address: 3311 HARRIETT AVE
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Delete
Name: OHAYON, ELIE
Address: 817 SIMONTON ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OHAYON, ELIE
Address: 535 DUVAL ST
City-St-Zip: KEY WEST, FL 33040

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: ELIE OHAYON

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date