


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 28, 2004 8:00 am
Secretary of State

07-28-2004 90022 039 ***150.00

DOCUMENT # P01000042333 1. Entity Name RIFKIN FAMILY, INC.																																																																																																					
Principal Place of Business 8515 EGRET MEADOW LANE WEST PALM BEACH, FL 33412			Mailing Address 8515 EGRET MEADOW LANE WEST PALM BEACH, FL 33412																																																																																																		
2. Principal Place of Business 7777 Glades Road Suite, Apt. #, etc. Suite 300			3. Mailing Address 6 Myrtle Drive Suite, Apt. #, etc.																																																																																																		
City & State Boca Raton, FL			City & State Great Neck, NY																																																																																																		
Zip 33434			Country U.S.																																																																																																		
4. FEI Number 65-1098058			Applied For <input type="checkbox"/> Not Applicable																																																																																																		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required																																																																																																		
6. Name and Address of Current Registered Agent RIFKIN, IRVING 8515 EGRET MEADOW LANE WEST PALM BEACH, FL 33412				7. Name and Address of New Registered Agent Name Carl S. Rosen Street Address (P.O. Box Number is Not Acceptable) 7777 Glades Road Suite 300 City Boca Raton FL Zip Code 33434																																																																																																	
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 <u><i>Carl S. Rosen</i></u> DATE <u>7/14/04</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																		
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 33%;">TITLE NAME</td> <td style="width: 33%;">D RIFKIN, IRVING</td> <td style="width: 34%;"><input type="checkbox"/> Delete</td> <td style="width: 33%;">TITLE NAME</td> <td style="width: 33%;">D Rifkin, Terry</td> <td style="width: 34%;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>8515 EGRET MEADOW LANE</td> <td></td> <td>STREET ADDRESS</td> <td>6 Myrtle Drive</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WEST PALM BEACH, FL 33412</td> <td></td> <td>CITY-ST-ZIP</td> <td>Great Neck, NY 11021</td> <td></td> </tr> <tr> <td>TITLE NAME</td> <td></td> <td><input type="checkbox"/> Delete</td> <td>TITLE NAME</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE NAME</td> <td></td> <td><input type="checkbox"/> Delete</td> <td>TITLE NAME</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE NAME</td> <td></td> <td><input type="checkbox"/> Delete</td> <td>TITLE NAME</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE NAME</td> <td></td> <td><input type="checkbox"/> Delete</td> <td>TITLE NAME</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE NAME	D RIFKIN, IRVING	<input type="checkbox"/> Delete	TITLE NAME	D Rifkin, Terry	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	8515 EGRET MEADOW LANE		STREET ADDRESS	6 Myrtle Drive		CITY-ST-ZIP	WEST PALM BEACH, FL 33412		CITY-ST-ZIP	Great Neck, NY 11021		TITLE NAME		<input type="checkbox"/> Delete	TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE NAME		<input type="checkbox"/> Delete	TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE NAME		<input type="checkbox"/> Delete	TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE NAME		<input type="checkbox"/> Delete	TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address with all other like empowered.																																																																																																					
SIGNATURE: <u><i>Terry Rifkin</i></u>			Terry Rifkin																																																																																																		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 07/12/04 Daytime Phone # (516)466-0778																																																																																																		

44050212



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CARL S. ROSEN, P.A.
EMAIL: CROSEN@BROADANDCASSEL.COM

July 16, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 2004 Uniform Business Reports

Dear Sir or Madam:

Enclosed are 2004 Uniform Business Reports to be filed with the Department of State for the following Florida entities :

1. Rifkin Family, Inc.; and
2. Rifkin Family Limited Partnership.

Although we are aware that these filings are being received later than May 1, 2004, we respectfully request that any and all penalty fees be waived for each entity. The principal of each entity recently passed away, and due to his death, both entities have experienced a reorganization. On behalf of our client, we respectfully request that the penalty be waived. We have enclosed two checks, each in the appropriate amount for each of the Annual Report filings.

Please call me if you have any questions. Thank you for your assistance in this matter.

Sincerely yours,

BROAD AND CASSEL

Carl S. Rosen, P.A.

CSR:cs
Enclosures