2005 FOR PROFIT CORPORATION ____ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State

(954) 581-9200 Daytime France #

04/27/05

1. Entity Nam EAST FA	LLS HOLDINGS, INC.	29			Sec	cretary of State
	RSIDE DRIVE RDALE, FL 33312	3201 ST RD 84 FORT LAUDERDALE, FL 33312	?			
						
DO NOT WRITE IN THIS SPACE				01032005 4. FEI Numbe 65-1154 5. Certificate 6	1615 of Status Desired	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
ROSCIOLI, SHARON 3201 ST RD 84 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 IN THIS SPACE						
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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstailing) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 =	Election Campaign Finan Trust Fund Contribution.	+-	JOO May Be ded to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD ROSCIOLI, ROBERT 2410 WATERSIDE DRIVE FORT LAUDERDALE, FL 33312 STD	ECTORS			U00000 04/28/05-	339233 80065-012 150.00
NAME STREET ADDRESS CITY+ST-ZIP	ROSCIOLI, SHARON 2410 WATERSIDE DRIVE FORT LAUDERDALE, FL 33312					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE
title name street address city+st-zip		(1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		==IN T	'HIS SF	ACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP						
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12. I hereby of indicated of the corchanged,	certify that the information supplied with this on this report or supplemental report is true poration or the receiver or trustee empower or on an attaching the with an address, with	filing does not qualify for the exer e and accurate and that my signate ed to execute this report as requir all other like empowered.	hiption stated in Se ure shall have the ed by Chapter 607	ection 119.07(3)(i) same legal effect 7, Florida Statutes	, Florida Statutes, I as if made under o ; and that my name	further certify that the information ath; that I am an officer or director appears in Block 10 or Block 11 if

Sharon Roscioli

SIGNATURE: