

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016101

**FILED
Apr 28, 2005
Secretary of State**

Entity Name: REMELL'S ENTERPRISES, INC.

Current Principal Place of Business:

19410 NW 17TH AVE
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

19410 NW 17TH AVE
MIAMI, FL 33056

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COWINS, HARRIET
19410 NW 17TH AVE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COWINS, HARRIET
Address: 19410 NW 17TH AVE
City-St-Zip: MIAMI, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COWINS, HARRIET
Address: 19410 NW 17TH AVE
City-St-Zip: MIAMI, FL 33056 US

Title: VP () Change (X) Addition
Name: COWINS, GRACE R
Address: 19410 NW 17 AVE
City-St-Zip: MIAMI, FL 33056 US

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: HARRIET COWINS

DP

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date