

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 23, 2004 8:00 am**  
**Secretary of State**

06-23-2004 90002 019 \*\*\*150.00

**DOCUMENT # P02000039564**

1. Entity Name  
**PICK & ROLL MOVING & STORAGE INC.**



Principal Place of Business  
2470 SW 56 AVENUE  
HOLLYWOOD, FL 33023

Mailing Address  
2470 SW 56 AVENUE  
HOLLYWOOD, FL 33023

**54058515**



2. Principal Place of Business

**3140 W. PEMBERKE RD**

Suite, Apt. #, etc.

**# 604**

3. Mailing Address

**3140 W. PEMBERKE RD**

Suite, Apt. #, etc.

**# 604**

06212004

Chg-P

CR2E034 (10/03)

City & State

**PEMBROKE PARK FL**

City & State

**PEMBROKE PARK FL**

4. FEI Number

**73-1636504**

Applied For

Not Applicable

Zip

**33009**

Country

Zip

**33009**

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**ULTMAN, ITAI**  
**2470 SW 56 AVENUE**  
**HOLLYWOOD, FL 33023**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**6-21-04**

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **ULTMAN, ITAI**  
CITY-ST-ZIP **2470 SW 56 AVENUE**  
**HOLLYWOOD, FL 33023**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**6-21-04**

Attachment

540585/5

PICK & ROLL MOVING & STORAGE INC.  
3140 W. PEMBROKE RD  
PEMBROKE PARK, FL 33009

June 19, 2004

Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: DOC#P02000039564

Dear Sir or Madam:

I ask that the penalty for the failure to file an annual report be waived. The taxpayer never received the renewal form due a change in the address. The penalty will create a hardship for my business and I ask that you please waive it.

Enclosed are my 2004 UBR forms with my fee of \$150.00

Thank you very much for you help and understanding.

Sincerely,

Itai Ultman

