

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044540

Entity Name: SARRAPP HOLDINGS, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

1200 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1200 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 02-0594783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD SUITE 505
AVENTURA, FL 33180 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: PT () Delete
Name: RAPP, RANDI
Address: 21150 NE 38TH AVENUE #1406
City-St-Zip: AVENTURA, FL 33180

Title: VS () Delete
Name: RAPP, STEVEN
Address: 21150 NE 38TH AVENUE #1406
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RAPP, RANDI
Address: PO BOX 4275
City-St-Zip: HALLANDALE, FL 33008

Title: VS (X) Change () Addition
Name: RAPP, STEVEN
Address: PO BOX 4275
City-St-Zip: HALLANDALE, FL 33008

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: RANDI RAPP

Electronic Signature of Signing Officer or Director

PRES

04/05/2005

Date