

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021492

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: GOLDWELL OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

256 BRYAN ROAD  
DANIA, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

256 BRYAN ROAD  
DANIA, FL 33004

## New Mailing Address:

FEI Number: 20-0754518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, JEFF  
256 BRYAN ROAD  
DANIA, FL 33004 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: COHEN, JEFFREY  
Address: 270 SOUTHDOWN RD  
City-St-Zip: LLOYD HARBOR, NY 11743

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: JEFFREY COHEN

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date