

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038508

Entity Name: HAYLEY GOTTLIEB, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

7463 NW 124TH AVENUE
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

7463 NW 124TH AVENUE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 05-0597381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, PA
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GOTTLIEB, HAYLEY
7463 NW 124TH AVENUE
PARKLAND, FL 33076 US

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: HAYLEY GOTTLIEB

06/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOTTLIEB, HAYLEY
Address: 7463 NW 124TH AVENUE
City-St-Zip: PARKLAND, FL 33076 US

Title: S () Delete
Name: GOTTLIEB, SHERRY L
Address: 7463 NW 124TH AVENUE
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAYLEY GOTTLIEB

P

06/09/2005

Electronic Signature of Signing Officer or Director

Date