

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045680

Entity Name: ROZ'S FUNDING CORP

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

4752 NW 59TH MANOR  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

47 52 NW 59TH MANOR  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

4752 NW 59TH MANOR  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

47 52 NW 59TH MANOR  
COCONUT CREEK, FL 33073 US

FEI Number: 20-0850480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLFF, ROSLYN  
4752 NW 59TH MANOR  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

WOLFF, ROSLYN  
47 52 NW 59TH MANOR  
COCONUT CREEK, FL 33073 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: ROSLYN WOLFF

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WOLFF, ROSLYN  
Address: 4752 NW 59TH MANOR  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: S,T ( ) Delete  
Name: STEFAN, MARIANA  
Address: 4752 NW 59TH MANOR  
City-St-Zip: COCONUT CREEK, FL 33073 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WOLFF, ROSLYN  
Address: 47 52 NW 59TH MANOR  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change ( ) Addition  
Name: STEFAN, MARIANA  
Address: 47 52 NW 59TH MANOR  
City-St-Zip: COCONUT CREEK, FL 33073 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: MARIANA STEFAN

VP

04/12/2005

Electronic Signature of Signing Officer or Director

Date