

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079261

FILED
Apr 28, 2005
Secretary of State

Entity Name: LEVINE FAMILY ENTERPRISES INC.

Current Principal Place of Business:

4163 OPEN WAY
COOPER CITY, FL 33026

New Principal Place of Business:

4163 OPEN WAY
COOPER CITY, FL 33026 US

Current Mailing Address:

4163 OPEN WAY
COOPER CITY, FL 33026

New Mailing Address:

4163 OPEN WAY
COOPER CITY, FL 33026 US

FEI Number: 20-1138851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEVINE, LARRY
4163 OPEN WAY
COOPER CITY, FL 33026 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: LARRY LEVINE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEVINE, LARRY
Address: 4163 OPEN WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEVINE, LARRY
Address: 4163 OPEN WAY
City-St-Zip: COOPER CITY, FL 33026 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: LARRY LEVINE

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date