

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099468

Entity Name: MEDLEY WORKS FL. INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

1055 N.E. 176TH STREET
MIAMI, FL 33162 US

New Principal Place of Business:

17400 NE 7TH CT
MIAMI, FL 33162 US

Current Mailing Address:

1055 N.E. 176TH STREET
MIAMI, FL 33162 US

New Mailing Address:

17400 NE 7TH CT
MIAMI, FL 33162 US

FEI Number: 20-1316460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ESTHER M
1055 N.E. 176TH ST.
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

ROSENBERG, ESTHER M
17400 NE 7TH CT
MIAMI, FL 33162 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:

09/07/2005

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: ROSENBERG, ESTHER M
Address: 1055 NE 176TH ST.
City-St-Zip: MIAMI, FL 33162 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBERG, ESTHER M
Address: 17400 NE 7TH CT
City-St-Zip: MIAMI, FL 33162 US

Title: VP () Change (X) Addition
Name: ROSENBERG, MENDEL
Address: 17400 NE 7TH CT
City-St-Zip: MIAMI, FL 33162 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: ESTHER ROSENBERG

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date