

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 18, 2005 8:00 am**  
**Secretary of State**

02-23-2005 90067 024 \*\*\*150.00

66006213



1st MOORE CR2E034 (10/04)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                           |                                                                                                                                                                                                                                         |                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| <b>DOCUMENT # P04000143380</b><br>1. Entity Name<br><b>REALTOR-D.P.A. IRVING G. ROTH P.A.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                           |                                                                                                                                                        |                                            |
| Principal Place of Business<br><b>16 TAM O' SHANTER LN<br/>BOCA RATON FL 33431</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                           | Mailing Address<br><b>16 TAM O' SHANTER LN<br/>BOCA RATON FL 33431</b>                                                                                                                                                                  |                                            |
| 2. Principal Place of Business<br><b>2156 Juego Circle</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                           | 3. Mailing Address<br><b>2156 Juego Circle</b>                                                                                                                                                                                          |                                            |
| Suite, Apt. #, etc.<br><b>Apt. 23 B</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                           | Suite, Apt. #, etc.<br><b>Apt. 23 B</b>                                                                                                                                                                                                 |                                            |
| City & State<br><b>Boca Raton, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                           | City & State<br><b>Boca Raton, FL</b>                                                                                                                                                                                                   |                                            |
| Zip<br><b>33433</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                           | Zip<br><b>33433</b>                                                                                                                                                                                                                     |                                            |
| Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                           | Country<br><b>USA</b>                                                                                                                                                                                                                   |                                            |
| 4. FEI Number<br><b>59-3787228</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                           | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                                  |                                            |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                           | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                   |                                            |
| 6. Name and Address of Current Registered Agent<br><b>ROTH, IRVING G<br/>16 TAM O' SHANTER LN<br/>BOCA RATON FL 33431</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                           | 7. Name and Address of New Registered Agent<br>Name<br><b>ROTH IRVING G.</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>2156 Juego Circle Apt 23 B</b><br>City<br><b>Boca Raton</b> <b>FL</b> Zip Code<br><b>33433</b> |                                            |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <b>IRVING G. ROTH</b> DATE <b>2/17/05</b><br><small>Signature: type or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                   |                                           |                                                                                                                                                                                                                                         |                                            |
| <b>FILE NOW!!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                           | 9. Election Campaign Financing <b>\$5.00</b> May Be<br>Trust Fund Contribution. <input type="checkbox"/> Added to Fees                                                                                                                  |                                            |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                           | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                                            |                                            |
| TITLE<br><b>P</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | NAME<br><b>ROTH, IRVING G</b>             | TITLE<br><b>P.</b>                                                                                                                                                                                                                      | NAME<br><b>Roth Irving G.</b>              |
| STREET ADDRESS<br><b>16 TAM O' SHANTER LN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | CITY-ST-ZIP<br><b>BOCA RATON FL 33431</b> | STREET ADDRESS<br><b>2156 Juego circle Apt 23 B</b>                                                                                                                                                                                     | CITY-ST-ZIP<br><b>Boca Raton, FL 33433</b> |
| TITLE<br><b>VP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | NAME<br><b>GOODSON, TERRY</b>             | TITLE<br><b>VP.</b>                                                                                                                                                                                                                     | NAME<br><b>Roth, Annette Y.</b>            |
| STREET ADDRESS<br><b>16 TAM O' SHANTER LN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | CITY-ST-ZIP<br><b>BOCA RATON FL 33431</b> | STREET ADDRESS<br><b>7884 La Mirada Dr.</b>                                                                                                                                                                                             | CITY-ST-ZIP<br><b>Boca Raton, FL 33433</b> |
| TITLE<br><b>VP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                           | TITLE<br><b>VP.</b>                                                                                                                                                                                                                     |                                            |
| NAME<br><b>GOODSON, TERRY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                           | NAME<br><b>Roth, Annette Y.</b>                                                                                                                                                                                                         |                                            |
| STREET ADDRESS<br><b>16 TAM O' SHANTER LN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                           | STREET ADDRESS<br><b>7884 La Mirada Dr.</b>                                                                                                                                                                                             |                                            |
| CITY-ST-ZIP<br><b>BOCA RATON FL 33431</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                           | CITY-ST-ZIP<br><b>Boca Raton, FL 33433</b>                                                                                                                                                                                              |                                            |
| TITLE<br><b>VP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                           | TITLE<br><b>VP.</b>                                                                                                                                                                                                                     |                                            |
| NAME<br><b>GOODSON, TERRY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                           | NAME<br><b>Roth, Annette Y.</b>                                                                                                                                                                                                         |                                            |
| STREET ADDRESS<br><b>16 TAM O' SHANTER LN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                           | STREET ADDRESS<br><b>7884 La Mirada Dr.</b>                                                                                                                                                                                             |                                            |
| CITY-ST-ZIP<br><b>BOCA RATON FL 33431</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                           | CITY-ST-ZIP<br><b>Boca Raton, FL 33433</b>                                                                                                                                                                                              |                                            |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. |                                           |                                                                                                                                                                                                                                         |                                            |
| SIGNATURE: <b>IRVING G. ROTH PRES.</b> DATE <b>2/17/05</b> DAYTIME PHONE # <b>561-445-2664</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                           |                                                                                                                                                                                                                                         |                                            |