

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041459

FILED
Jan 05, 2006
Secretary of State

Entity Name: FAMILY MOVING & STORAGE OF SOUTH FLORIDA LIMITED INC

Current Principal Place of Business:

1985 PARK RD
BAY # 3
PEMBROKE PARK, FL 33009

New Principal Place of Business:

205 N E 1ST AVE
HALLANDALE, FL 33009

Current Mailing Address:

1201 SO OCEAN DR
APT 1102
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 51-0538276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY G. RODERMAN & ASSOCIATES ,P.A.
888 E. LAS OLAS BLVD
SUITE 601
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

.LOUIS MANZELLA
1201 SO OCEAN DR
APT #1102
HOLLYWOOD, FL 33019 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: LOUIS MANZELLA

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEIDRE LARATRO,
Address: 543 PALM DR
City-St-Zip: HALLANDALE, FL 33009

Title: TRES () Delete
Name: LOUIS MANZELLA,
Address: 1102 SO OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEIDRE LARATRO,
Address: 543 PALM DR
City-St-Zip: HALLANDALE, FL 33009

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 Chapter 119, 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: LOUIS MANZELLA

TRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date