


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 16, 2005 08:00 AM**  
**Secretary of State**

|  |   |
|--|---|
| <b>DOCUMENT # P94000043737</b>                         |  |
| 1. Entity Name<br>ROSENFELD REALTY & DEVELOPMENT, INC. |   |

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|--|--|
| Principal Place of Business<br>C/O LISA A. SCHNEIDER, ESQ<br>777 S FLAGLER DR., 500 EAST<br>WEST PALM BEACH, FL 33401 US | Mailing Address<br>C/O LISA A. SCHNEIDER, ESQ<br>777 S FLAGLER DR., 500 EAST<br>WEST PALM BEACH, FL 33401 US |
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**DO NOT WRITE IN THIS SPACE**

01212005 No Chg-P CR2E034 (10/03)

|  |                               |
|--|-------------------------------|
| 4. FEI Number<br>65-0523295  | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |                               |

6. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC.  
777 SO. FLAGLER DR., SUITE 500E  
WEST PALM BEACH, FL 33401

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IN THIS SPACE**

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

|   |  |   |
|---|--|---|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be<br>Added to Fees | 000000309498<br>04/16/05-80040-003 150.00 |
|---|--|---|

10. OFFICERS AND DIRECTORS

|  |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>LIEBERSON, RHONA S<br>777 S FLAGLER DR., 500 EAST<br>WEST PALM BEACH, FL 33401    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>ROSENFELD, MARC S<br>777 S FLAGLER DR., 500 EAST<br>WEST PALM BEACH, FL 33401     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>ROSENFELD, MITCHELL J<br>777 S FLAGLER DR., 500 EAST<br>WEST PALM BEACH, FL 33401 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>ROSENFELD, ROGER C<br>777 S FLAGLER DR., 500 EAST<br>WEST PALM BEACH, FL 33401    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |

**DO NOT WRITE  
IN THIS SPACE**

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 empowerments.

SIGNATURE: Rhona Lieberman 4/16/05 203 226 5757

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #