## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE: \_

## **FILED** Jan 12, 2005 08:00 AM Secretary of State **DOCUMENT # P95000025712** THEODORE ROUX, CORP. Principal Place of Business Mailing Address 116 GIRALDA AVENUE 116 GIRALDA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0568438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROLLNICK ROSEN LINDEN STEINMAN & LEVY P.A. DO NOT WRITE 3500 INTERNATIONAL PLACE 100 SE 2ND STREET IN THIS SPACE MIAMI, FL 33131 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. Signature, typed at printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> U000000178160</u> OFFICERS AND DIRECTORS 10. 01/12/05-80014-023 150.00 THIE ROUX, THEODORE L 116 GIRALDA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 NAME STREET ADDRESS CITY-ST-ZIP TITT F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information ental 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 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 I hereby certify that the information indicated on this report or sure of the corporation or the rece changed, or on an attachmen an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR