

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056545

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: ON MY OWN / SYLVIA'S PLACE, INC.

**Current Principal Place of Business:**

17810 W. DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

18060 BISCAYNE BLVD  
AVENTURA, FL 33160

**Current Mailing Address:**

18060 BISCAYNE BLVD  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 65-0594363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DONNENFELD, SYLVIA  
18060 BISCAYNE BLVD  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DONNENFELD, SYLVIA  
Address: 18060 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,D (X) Change ( ) Addition  
Name: DONNENFELD, SYLVIA  
Address: 18060 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33160

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: SYLVIA DONNENFELD

P

04/14/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date