

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 22, 2005 8:00 am**  
**Secretary of State**

04-22-2005 90287 042 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                   |                                                                                                                                                    |                                                                                                                             |  |
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| <b>DOCUMENT # P98000014301</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                   |                                                                                                                                                    |                                            |  |
| 1. Entity Name<br><b>MRS. KATZ AND SOMETIMES MRS. NUSSBAUM, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                   |                                                                                                                                                    |                                                                                                                             |  |
| Principal Place of Business<br><b>9251 SOUTH ORANGE BLOSSOM TRAIL- SUITE 6<br/>ORLANDO, FL 32387-8328</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | Mailing Address<br><b>9251 SOUTH ORANGE BLOSSOM TRAIL- SUITE 6<br/>ORLANDO, FL 32387-9319</b>     |                                                                                                                                                    |                                                                                                                             |  |
| 2. Principal Place of Business<br><b>5414 STRATFIELD DR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 3. Mailing Address<br><b>5414 STRATFIELD DR</b>                                                   |                                                                                                                                                    | <br><b>01042005 Chg-P CR2E034 (10/03)</b> |  |
| City & State<br><b>ORLANDO, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | City & State<br><b>ORLANDO, FL</b>                                                                |                                                                                                                                                    | 4. FEI Number<br><b>23-2953459</b>                                                                                          |  |
| Zip<br><b>32821</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | Country<br><b>USA</b>                                                                             |                                                                                                                                                    | 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>ROUFA, ALAN<br/>5414 STRATFIELD DR<br/>ORLANDO, FL 32831</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                   | 7. Name and Address of New Registered Agent<br><b>Name<br/>Street Address (P.O. Box Number is Not Acceptable)<br/>City/State/Zip<br/><b>FL</b></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.                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                   |                                                                                                                                                    |                                                                                                                             |  |
| SIGNATURE:  <b>Alan Roufa</b> <b>4/19/05</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                   |                                                                                                                                                    |                                                                                                                             |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                   |                                                                                                                                                    |                                                                                                                             |  |
| <b>9. Election Campaign Financing:</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br><b>Trust Fund Contribution:</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                   |                                                                                                                                                    |                                                                                                                             |  |
| 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                   |                                                                                                                                                    |                                                                                                                             |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                    |                                                                                                                             |  |
| <b>PD</b><br><b>ROUFA, ALAN D.</b><br><b>5414 STRATFIELD DR.</b><br><b>ORLANDO, FL 32821</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                   |                                                                                                                                                    |                                                                                                                             |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                    |                                                                                                                             |  |
| <b>VD</b><br><b>ROUFA, MARY K</b><br><b>5414 STRATFIELD DR.</b><br><b>ORLANDO, FL 32821</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                   |                                                                                                                                                    |                                                                                                                             |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                    |                                                                                                                             |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                    |                                                                                                                             |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                    |                                                                                                                             |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                    |                                                                                                                             |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | <input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                    |                                                                                                                             |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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>Alan Roufa</b> <b>4/19/05</b> <b>407-826-6155</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                   |                                                                                                                                                    |                                                                                                                             |  |