

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106440

FILED
Apr 27, 2004
Secretary of State

Entity Name: ROOSEVELT PROPERTY MANAGEMENT, INVESTMENT, MAINTENANCE & REPAIR SERVICE INC.

Current Principal Place of Business:

1802-102 N UNIVERSITY DR
186
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1802-102 N UNIVERSITY DR
186
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0888378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, ANDREW R
9370 N.W. 37TH COURT
SUNRISE, FL 33351

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: HOWELL, ANDREW
Address: 9370 NW 37 COURT
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: VP () Delete
Name: HOWELL, ANDREW R JR
Address: 7420 KIMBERLY BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: CEO () Delete
Name: HOWELL, SEQUOIA B
Address: 7420 KIMBERLY BLVD.
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ANDREW HOWELL

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date