## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 17, 2004 8:00 am Secretary of State 02-17-2004 90045 026 \*\*\*150.00 **DOCUMENT # P99000011665** 1. Entity Name ROTEM, INC. 94016366 Principal Place of Business Mailing Address 19575 BISCAYNE BLVD. 19575 BISCAYNE BLVD. AVENTURA MALL RM 1281 AVENTURA MALL RM 1281 AVENTURA, FL 33180 AVENTURA, FL 33180 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number Not Applicable 65-0894141 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BITTON, MOSHE 19575 BISCAYNE BLVD. **AVENTURA MALL RM 1281** IN THIS SPACE AVENTURA, FL 33180 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BITTON, MOSHE 19575 BISCAYNE BLVD. STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP STD TITLE BITTON, JUDY NAME STREET ADDRESS 19575 BISCAYNE BLVD. CITY-ST-ZIP AVENTURA, FL 33180 TITLE BRAUNSTEIN, VIC .... NAME 19575 BISCAYNE BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP AVENTURA, FL 33180 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eport 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: \_

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED