

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023345

FILED
Jul 06, 2004
Secretary of State

Entity Name: ROXY MANAGEMENT CORPORATION OF MIAMI

Current Principal Place of Business:

17813 BISCAYNE BOULEVARD
AVENTURA, FL 33160

New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 802
HALLANDALE, FL 33009

Current Mailing Address:

17813 BISCAYNE BOULEVARD
AVENTURA, FL 33160

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 802
HALLANDALE, FL 33009

FEI Number: 65-0925286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, JARRET L
17813 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GROSS, JARRET L
1920 E. HALLANDALE BEACH BLVD.
SUITE 802
HALLANDALE, FL 33009 US

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: JARRET L. GROSS

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSS, JARRET L
Address: 17813 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33160

Title: VD (X) Delete
Name: ANTMAN, STEVEN
Address: 17813 BISCAYNE BLVD
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROSS, JARRET L
Address: 1920 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

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: JARRET L. GROSS

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07/06/2004

Electronic Signature of Signing Officer or Director

Date