

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000047882

FILED
Aug 12, 2005
Secretary of State

Entity Name: GREENBAUM FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

6996 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6996 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0920842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBAUM, STANLEY
6996 QUEENFERRY CIRCLE
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GREENBAUM, STANLEY
Address: 6996 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33064

Title: DT (X) Delete
Name: GREENBAUM, MAJORIE
Address: 6996 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STANLEY GREENBAUM

PRES

08/12/2005

Electronic Signature of Signing Officer or Director

Date