

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108944

FILED
Jul 07, 2005
Secretary of State

Entity Name: MIRRORS AND CLOSETS OF FLORIDA, INC.

Current Principal Place of Business:

2500 SW 56 AVE
HOLLYWOOD, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

2500 SW 56 AVE
HOLLYWOOD, FL 33026 US

New Mailing Address:

FEI Number: 65-0969628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4330 SHERIDAN STREET
SUITE 202B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN STREET
SUITE 202B
HOLLYWOOD, FL 33021 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:

07/07/2005

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: PSTD () Delete
Name: SERFATY, ALAN
Address: 5812 S.W. 25TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SERFATY, ALAN
Address: 2500 S.W. 56TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: ALAN I. SERFATY

PSTD

07/07/2005

Electronic Signature of Signing Officer or Director

Date