


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2004 08:00 AM
Secretary of State

DOCUMENT # S46051 1. Entity Name BLACK LACE INVESTMENTS, INC.	
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Principal Place of Business 150 SE 2ND AVE STE 1200 MIAMI, FL 33131	Mailing Address 150 SE 2ND AVE STE 1200 MIAMI, FL 33131
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DO NOT WRITE IN THIS SPACE



04262004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0255566	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSEN, BORIS
150 SE 2ND AVENUE
STE 1200
MIAMI, FL 33131

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IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS ROSEN, BORIS 150 SE 2ND AVENUE STE 1200 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT ROSEN, JEANNE 150 SE 2ND AVENUE STE 1200 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROSEN, SAUL J 150 S.E. 2ND AVE., SUITE 1200 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROSEN, KENNETH E 150 S.E. 2ND AVE., SUITE 1200 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

U00000135906
04/28/04-80076-001 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 report 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:  Date:  Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR