## 2005 FOR PROFIT CORPORATION \* ANNUAL REPORT (AR)

## Feb 05, 2005 08:00 AM DOCUMENT # V35740 1. Entity Name **Secretary of State** 1 & E INVESTMENT CORPORATION Principal Place of Business Mailing Address % EUGENIA ROSEN 2751 SOUTH OCEAN DRIVE, APT. 1105 SOU HOLLYWOOD FL 33019 US % EUGENIA ROSEN 2751 SOUTH OCEAN DRIVE, APT. 1105 SOU HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0332420 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEN, ISAAC Street Address (P.O. Box Number is Not Acceptable) 2751 SOUTH OCEAN DRIVE APT 1105 SOUTH HOLLYWOOD FL 33019 City Zip Code 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. J am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tiffe if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILE ☐ Change ☐ Delete Addition ROSEN, ISAAC NAME U00000216717 02/05/05-80059-018 150.00 STREET ADDRESS 2751 S OCEAN DR APT 1105 S STREET ADDRESS CITY, ST. 7IP HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME ROSEN, EUGENIA NAME STREET ADDRESS 2751 S OCEAN DR APT 1105 S STREET ADDRESS CITY ST-ZIP HOLLYWOOD FL 33019 CITY - ST - ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-ST-ZIP HILE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 acculrate 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 Chaptell 607, Herida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, who all other like ampowered.

GNING OFFICER OF DIRECTOR

SIGNATURE:

FILED