

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02152

FILED
Jan 06, 2004
Secretary of State

Entity Name: ROESONS ENTERPRISES, INC.

Current Principal Place of Business:

15280 NW 79TH COURT
#102
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

15280 NW 79TH COURT
#102
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 59-2418659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE & GOLDSTEIN
13450 W SUNRISE BLVD
150
FT LAUDERDALE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROE, BRIAN,
Address: 15280 NW 79TH ST STE 102
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD () Delete
Name: ROE, ANDRAE,
Address: 15401 SW 82ND AVE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: PROULX, JUDOTH E
Address: 15280 NW 79TH COURT
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN D. ROE

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date