

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90063 025 ***150.00

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1. Entity Name

ROESONS ENTERPRISES, INC.



Principal Place of Business

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

Mailing Address

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

4000J400



1st MOORE CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
59-2418659

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	ROE, BRIAN	
STREET ADDRESS	15280 NW 79TH ST STE 102	
CITY-ST-ZIP	MIAMI LAKES FL 33016	
TITLE	SD	☒ Delete
NAME	ROE, ANDRAE	
STREET ADDRESS	15401 SW 82ND AVE	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE	D	☒ Delete
NAME	PROULX, JUDOTH E	
STREET ADDRESS	15280 NW 79TH COURT	
CITY-ST-ZIP	MIAMI LAKES FL 33016	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Change ☒ Addition
NAME	Roe, Christopher	
STREET ADDRESS	15401 SW 82nd Avenue	
CITY-ST-ZIP	Miami, FL 33157	
TITLE	T	☐ Change ☒ Addition
NAME	Rosado, Silvino	
STREET ADDRESS	6 Fort Street	
CITY-ST-ZIP	Belize City, Belize	
TITLE	S	☐ Change ☒ Addition
NAME	Patrick, Martha M.	
STREET ADDRESS	7170 Fairway Drive #M-7	
CITY-ST-ZIP	Miami Lakes, FL 33014	
TITLE	PD	☒ Change ☐ Addition
NAME	Roe, Brian D.	
STREET ADDRESS	15401 SW 82nd Avenue	
CITY-ST-ZIP	Miami, FL 33157	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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)(i), 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:

Brian D. Roe, President

01/25/05

(305)821-6131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #