2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 8:00 am **Secretary of State** DOCUMENT # M37523 1. Entity Name 03-21-2005 90098 044 ***150.00 ROE CORP. Principal Place of Business Mailing Address 4185 PINE RIDGE LANE 4185 PINE RIDGE LANE 50028357 WESTON FL 33331 WESTON FL 33331 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 65-0054566 Not Applicable Zip Country Żίσ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERO, SAMUEL 4185 PINE RIDGE LANE Street Address (P.O. Box Number is Not Acceptable) WESTON FL 33331 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. 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) FILE NOW!!! FEE 85 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition PERO, SAMUEL NAME NAME STREET ADDRESS 4185 PINE RIDGE LANE STREET ADDRESS CHY-SI-7(P WESTON FL 33331 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition PERO, ROSANNE STREET ADDRESS 4185 PINE RIDGE LAINE STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-7IP TITLE ☐ Delete TITLE **XX**Addition Donna Morgan 7620 N.W. 120 Drive Parkland, Florida NAME HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 33076 THILE TITLE ☐ Delete ☐ Change ★ Addition NAME Kim Pero NAME 4782 Sunkist Way STREET ADDRESS STREET ADDRESS Cooper City, Florida 33330 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ★ Addition Samuel J. Pero 8843 Bay Villa Court NAME NAME STREET ADDRESS STREET ADDRESS Orlando, Florida CITY-ST-ZIP 32836 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-S1-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)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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: SAMUEL PERU Samuel tuo

954-389-509

FILED