2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000115316

1. Entity Name
ROTH AGENCY INC.

Principal Place of Business	Mailing Address
8177 GLADES ROAD, SUITE 26	8177 GLADES ROAD, SUITE 26
BOCA RATON, FL 33434-4063	BOCA RATON, FL 33434-4063

DO NOT WRITE IN THIS SPACE

03202005   No Chg-P   CR2E034 (10/03)

4. FEI Number ~~65-0701012~~ *01-0551324*   ☐ Applied For   ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

ROTH, STEVEN A
8177 GLADES ROAD, SUITE 26
BOCA RATON, FL 33434-4063

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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**	**9.** ☐	**$5.00** May Be Added to Fees

10.	OFFICERS AND DIRECTORS	
TITLE	P	
NAME	ROTH, STEVEN A	
STREET ADDRESS	8177 GLADES RD #26	
CITY-ST-ZIP	BOCA RATON, FL 33434	
TITLE		
NAME		
STREET ADDRESS		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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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: _Steven A. Roth_   3-21-05   561-451-1900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #