2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2005
Secretary of State

DOCUMENT# P03000042322

Entity Name: ROICE CORP.

Current Principal Place of Business:

7000 ISLAND BLVD.
WILLIAM ISLAND, APT. 1408
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD.
WILLIAM ISLAND, APT. 1408
AVENTURA, FL 33160

New Mailing Address:

1401 BRICKELL AVE
330
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191ST ST ATE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SOFOS CAPITAL
1401 BRICKELL AVE
330
MIAMI, FL 33131 US

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: ALEX JIMENEZ 01/27/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: QUINTANILLA, ROSALINDA
Address: 7000 ISLAND BLVD., APT. 1408
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSALINDA QUINTANILLA D 01/27/2005
Electronic Signature of Signing Officer or Director Date