

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 26, 2005
Secretary of State**

DOCUMENT# P04000037960

Entity Name: ROVING PROPERTY SERVICES, INC.

Current Principal Place of Business:

3447 BARBADOS AVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

3447 BARBADOS AVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 80-0103538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIPHANT, ANTHONY
3447 BARBADOS AVE
COOPER CITY, FL 33026 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: OLIPHANT, ANTHONY
Address: 3447 BARBADOS AVE
City-St-Zip: COOPER CITY, FL 33026

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: ANTHONY OLIPHANT

PST

07/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date