

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101983

FILED
Jan 05, 2004
Secretary of State

Entity Name: ROE FINANCIAL CORPORATION

Current Principal Place of Business:

370 EAST BLOOMINGDALE AVENUE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

370 EAST BLOOMINGDALE AVENUE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-3424385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, LINDA R
115 MARGARET STREET SUITE D
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ROE, LINDA R
370 EAST BLOOMINGDALE AVENUE
BRANDON, FL 33511 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: ROE, THOMAS A
Address: 115 MARGARET STREET SUITE D
City-St-Zip: BRANDON, FL 33511

Title: P () Delete
Name: ROE, LINDA R
Address: 115 MARGARET ST STED
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: ROE, THOMAS A
Address: 370 EAST BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

Title: P (X) Change () Addition
Name: ROE, LINDA R
Address: 370 EAST BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

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: LINDA R. ROE / THOMAS A. ROE

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date