

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039670

FILED
Apr 26, 2004
Secretary of State

Entity Name: ROKAS INTERNATIONAL, INC.

Current Principal Place of Business:

COVE EXECUTIVE BUILDING
1500 S.E. 3RD COURT SUITE #207
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

COVE EXECUTIVE BUILDING
1500 S.E. 3RD COURT SUITE #207
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1000436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA BODIN, GLORIA
2655 LEJEUNE ROAD
SUITE 1001
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AUGUNAS, ANDRIUS
Address: 1500 S.W. 3RD COURT SUITE #207
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPS () Delete
Name: TORKOWSKI, ALEXANDRA
Address: 1500 S.W. 3RD COURT SUITE #207
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDRA TORKOWSKI

V.P.

04/26/2004

Electronic Signature of Signing Officer or Director

Date