2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 19, 2004 8:00 am Secretary of State

DOCUMENT # V41600 1. Entity Name ROGER INVESTMENT SERVICES, INC.								07-19-2004	4 90017 C)17 ***15	50.00
Principal Place of Business % MILTENBERG 3802 N.E. 207 STREET, SUITE 1002 AVENTURA, FL 33180			Mailing Address % MILTENBERG 3802 N.E. 207 STREET, SUITE 1002 AVENTURA, FL 33180						I 11911 21021 210		4111 1 61
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				07132004	Chg-P	CR2E0	34 (10/03)	
City & State			City & State				4. FEI Numb 65-033			1——	oplied For of Applicable
Zip	+	* -		Cour	ntry	5. Certificate of Status Desired See Required Fee Required					
	6. Name	and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent						
FELUREN, MARK S 2200 N COMMERCE PARKWAY SUITE 202 WESTON, FL 33326						ddress (P.O. Box Numb	er is Not Acceptable	e)	·	
	1			City				FL	Zip Cod	e	
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.											and accept
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 Due by September 8, 2004 9. Election Campaign Finan Trust Fund Contribution.						\$5. Add	.00 May Be ed to Fees	In accordance of corporation did	with s. 607. not receive	193(2)(b), the prior i	F.S., the notice.
10.		OFFICERS AND	DIRECTORS	11.	· · · · · · · · · · · · · · · · · · ·		ADDITIONS	L /CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	9840 NW	ERG, ALISSA 18TH MANOR ION, FL 33322	☐ Delete			119	tenberg Pine O	, Alissa ak Drive SC 29223		X Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	3802 N.E.	ERG, BRUCE 207 STREET, SUITE 1 RA, FL 33183	Delete							Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	3663 SEV	ERG, ANDREW ENTH AVE-5 RK, NY 10001	□ Delete -			363	Sevent	, Andrew h Ave - 5 NY 10001	FL	X Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		Į.					Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1		☐ Delete							Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			· Delete							☐ Change	Addition
indicated	on this repor	t or supplemental report is	this filing does not qualify f true and accurate and that wered to execute this repo vith all other like empowere	my signa	ture shall ha	ave the s	same legal effec	ct as if made ⊧inder i	oath: that I a	m an officer.	or director