2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Mar 06, 2004 08:00 AM **DOCUMENT # 248927 Secretary of State** 1. Entity Name ROVIC PROPERTIES, INC. Principal Place of Business Mailing Address RODOLFO R BALAGUER 2758 W DAVIE BLVD FT LAUDERDALE FL 33312 RODOLFO R BALAGUER 2758 W DAVIE BLVD FT LAUDERDALE FL 33312 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt #. etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0937930 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACKBURN, STEPHEN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 412 NORTHEAST 4TH STREET FORT LAUDERDALE FL 33301 Zip Code FI 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. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. nne Delete TINE ☐ Change ☐ Addition U00000080079 NAME BALAGUER, RODOLFO R MAME 03/08/04-80093-025 150.00 STREET ADDRESS 2607 GRACE DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP ☐ Change Addition Delete TITLE RODRIQUEZ, RODOLFO NAME NAME 1250 SW 28TH AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP CITY-ST-70 ☐ Change Addition TITLE Delete TITLE NAME NAME SOSA, MELBA STREET ADDRESS 430 COMMODORE DR #312 STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33325 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TIRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an activities, with all other like empowered.

Daylime Phone #