

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574480

FILED
Jul 01, 2005
Secretary of State

Entity Name: DANIEL ROETTELE, INC.

Current Principal Place of Business:

13571 57 PLACE NORTH
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

6184 NE 66TH STREET
SILVER SPRINGS, FL 34488 US

Current Mailing Address:

13571 57 PLACE NORTH
WEST PALM BEACH, FL 33411 US

New Mailing Address:

6184 NE 66TH STREET
SILVER SPRINGS, FL 34488 US

FEI Number: 59-1828614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROETTELE, LINDA
13571 57 PLACE NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ROETTELE, LINDA
6184 NE 66TH STREET
SILVER SPRINGS, FL 34488 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: LINDA ROETTELE

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROETTELE, DANIEL
Address: 13571 57 PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: P () Delete
Name: ROETTELE, LINDA
Address: 13571 57 PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROETTELE, DANIEL
Address: 6184 NE 66TH STREET
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: P (X) Change () Addition
Name: ROETTELE, LINDA
Address: 6184 NE 66TH STREET
City-St-Zip: SILVER SPRINGS, FL 34488 US

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 ROETTELE

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date