

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669807

Entity Name: J.G. ROTH, JOE, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

51 NW 7TH ST.
C/O JOSEPH G. ROTH
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

51 NW 7TH ST.
C/O JOSEPH G. ROTH
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1990620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LILLIAN A.
398 NE 8TH ST.
BOCA RATON, FL 33132 US

Name and Address of New Registered Agent:

ROTH, LILLIAN A.
398 NE 8TH ST.
BOCA RATON, FL 33432 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, CARLYLE T,
Address: 950 SW 21ST ST.
City-St-Zip: BOCA RATON, FL 00000,

Title: V () Delete
Name: ROTH, HAROLD T,
Address: 900 NE 2ND TERR.
City-St-Zip: BOCA RATON, FL 00000,

Title: ST () Delete
Name: ROTH, LILLIAN A,
Address: 398 N E 8 ST
City-St-Zip: BOCA RATON, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, CARLYLE T,
Address: 950 SW 21ST ST.
City-St-Zip: BOCA RATON,, FL 33486 US

Title: V (X) Change () Addition
Name: ROTH, HAROLD T,
Address: 900 NE 2ND TERR.
City-St-Zip: BOCA RATON,, FL 33432 US

Title: ST (X) Change () Addition
Name: ROTH, LILLIAN A,
Address: 398 N E 8 ST
City-St-Zip: BOCA RATON,, FL 33432 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: CARLYLE T. ROTH

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date