

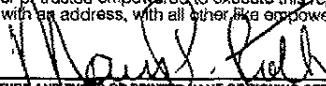


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 09, 2004 08:00 AM
Secretary of State

DOCUMENT # 680727			
1. Entity Name PATRICIA ROTH INTERNATIONAL, INC.			
Principal Place of Business 2682 N.E. 135TH ST. N. MIAMI, FL 33181	Mailing Address 2682 N.E. 135TH ST. N. MIAMI, FL 33181		
DO NOT WRITE IN THIS SPACE			
		04072004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-2016455	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROTH, MARY PATRICIA 2682 N.E. 135TH ST. MIAMI, FL 33181		DO NOT WRITE IN THIS SPACE	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROTH, CRAIG A. 7480 SW 126TH ST PINECREST, FL 33156	DO NOT WRITE IN THIS SPACE 000000107290 04/09/04-80010-005 150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PST ROTH, MARY PATRICIA 2682 N.E. 135TH ST. N. MIAMI, FL		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KORRES, MARY CHRISTINA 7690 SW 153 STREET MIAMI, FL 33157		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS 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)(f), 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 address, with all other like empowered.			
SIGNATURE: 		4/04/04 Date	305-940-9130 Daytime Phone #
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			