2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2005 8:00 am **Secretary of State** DOCUMENT # F03000004971 1. Entity Name 01-11-2005 90009 022 ***158.75 ROACH RESEARCH INC. Principal Place of Business Mailing Address 561 PLANTERS LOOP 561 PLANTERS LOOP 50001329 MOUNT PLEASANT, SC 29464 MOUNT PLEASANT, SC 29464 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3236750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE B. 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROACH, LISA 561 PLANTERS LOOP STREET ADDRESS CITY - ST - ZIP MOUNT PLEASANT, SC 29464 TROPOREN TITLE WALTER ROACH NAME 561 PLANTERS LOOP STREET ADDRESS MT PLEASANT SC 2946 CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental apport 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 suspense empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

G OFFICER OR DIRECTOR

of the corporation or the receiver or the changed, or on an attachment with

SIGNATURE:

FILED