

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80827

Entity Name: ROLIHO, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

160 INTERNATIONAL PKWY
SUITE 250
HEATHROW, FL 32746 US

New Principal Place of Business:

550 N. PALMETTO AVE.
SANFORD, FL 32771 US

Current Mailing Address:

160 INTERNATIONAL PKWY
SUITE 250
HEATHROW, FL 32746 US

New Mailing Address:

550 N. PALMETTO AVE.
SANFORD, FL 32771 US

FEI Number: 59-2846295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L HORIAN
160 INTERNATIONAL PKWY SUITE 250
STE 276
HEATHROW, FL 32746

Name and Address of New Registered Agent:

ROBERT L HORIAN
550 N. PALMETTO AVE.
SANFORD, FL 32771

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: ROBERT HORIAN

06/30/2004

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: DP () Delete
Name: HORIAN, ROBERT L.
Address: 3375 PARK GROVE CT
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: HORIAN, YVETTE M.
Address: 3375 PARK GROVE CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HORIAN, ROBERT L.
Address: 550 N. PALMETTO AVE.
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: HORIAN, YVETTE M.
Address: 550 N. PALMETTO AVE.
City-St-Zip: SANFORD, FL 32771

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: ROBERT HORIAN

DP

06/30/2004

Electronic Signature of Signing Officer or Director

Date