2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 01, 2004 08:00 AM Secretary of State DOCUMENT # K34909 Entity Name ROCRA, INC. Principal Place of Business Mailing Address 1632 PENNSYLVANIA AVE. 1632 PENNSYLVANIA AVE. MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0115691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINS, CRAIG DO NOT WRITE 1632 PENNSYLVANIA AVE. MIAMI BEACH, FL 33139 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. 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, 2004 Fee will be \$550.00 U00000101115 Trust Fund Contribution. Added to Fees U4/01/04-80035-006 10. OFFICERS AND DIRECTORS PDS TITLE ROBINS, CRAIG NAME STREET ADDRESS 1632 PENNSYLVANIA AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE VP GRETENSTEIN, STEVEN NAME STREET ADDRESS 1632 PENNSYLVANIA AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS I hereby certify that the info indicated on this report or of the corporation or the re changed, or on an attach th this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes, I further certify that the information t is tive and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if s, yan all one? like empowered. tion supplied v lemental repo er or trustee (305) 531-8700

2/13/04

Davlme Phone #

Vice President

FILED