2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51605

Entity Name: ROC INVEST, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

415 PINEDA CT STE A

MELBOURNE, FL 32940

New Mailing Address: Current Mailing Address:

415 PINEDA CT STE A

MELBOURNE, FL 32940 US

FEI Number: 59-2921311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J 1800 W HIBISCUS BLVD

1329 BEDFORD DR STE 138 STE 1 MELBOURNE, FL 32901 US MELBOURNE, FL 32940 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: CHRISTOPHER J COLEMAN 04/28/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

COLEMAN, CHRISTOPHER J J

Title: () Delete Title: (X) Change () Addition

CLERCE, JOSEE CLERC, JOSEE Name: Name: 415 PINEDA CT STE A 415 PINEDA CT STE A Address: Address: City-St-Zip: MELBOURNE, FL City-St-Zip: MELBOURNE, FL

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 Statutés. 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: JOSEE CLERC 04/28/2004 D