

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77878

Entity Name: R.O.I.C CORPORATION

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

11700 SW WINSLOW DR
LAKE SUZY, FL 34266

New Principal Place of Business:

Current Mailing Address:

11700 SW WINSLOW DR
LAKE SUZY, FL 34266

New Mailing Address:

FEI Number: 65-0122883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF FRED B.
11700 SW WINSLOW DR.
LAKE SUZY, FL 34269 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SHOAF, FRED B.,
Address: 11700 SW WINSLOW DR
City-St-Zip: LAKE SUZY, FL 34269

Title: VP () Delete
Name: PICKHARDT GERARD J.,
Address: 1627 STANFORD LANE
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: SHOAF, IRENE
Address: 11700 WINSLOW DR
City-St-Zip: LAKE SUZY, FL 34269

Title: VP () Delete
Name: WHEELER, JOHN
Address: 5113 MEDALIST RD
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN WHEELER

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date