


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 22, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # L01062 1. Entity Name ROLEC ENCLOSURES USA, INC.	
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Principal Place of Business %CURTIS, WARD & ASSOC, P.A. 3055 CARDINAL DRIVE SUITE 202 VERO BEACH, FL 32963	Mailing Address %CURTIS, WARD & ASSOC, P.A. 3055 CARDINAL DRIVE SUITE 202 VERO BEACH, FL 32963
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02102005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0131051	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  CURTIS, NED P. 3055 CARDINAL DRIVE SUITE 202 VERO BEACH, FL 32963
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**DO NOT WRITE  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ROSE, FRIEDHELM D32457 PORTAW.FALICA,MINDENER W. GERMANY WEG 24B, OC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSE, MATTHIAS 3260 RINTEIN 1, GERHART-HAUPTMANN-WEG14 WEST GERMANY,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CURTIS, NED P. 3055 CARDINAL DR #202 VERO BEACH, FL
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04/22/05-80025-017 150.00

**DO NOT WRITE  
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_