2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L01130 03-15-2004 90026 017 ***150.00 ROLL-A-WAY POOL FENCE OF DADE COUNTY, INC. Mailing Address Principal Place of Business 66408611 20199 NE 15 CT NORTH MIAMI-BEACH FL 33179 20190 NE 15 CT NORT MIAMI BEACH FL 33179 3. Mailing Address 2. Principal Place of Business مه 30 Ave 1960 SW Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0139319 EMBROKE EMBLOKE Not Applicable Country \$8.75 Additional 29 2330<u>09</u> 5. Certificate of Status Desired 33009 Fee Required ۸≥ک 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Rom Barry ROTH, BARBY. 20190 NE 15TH CT. MIAMI FL 33179 Zip Code PEMBROKE 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 agont and life if applicable. 9. Election Campaign Financing \$5:00 May Be? Trust Fund Contribution 13:4 Added to Fees 1 FILE NOW!! FEE IS \$150.00 \$ After May 1, 2004 Fee will be \$350.00 } Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE TITLE NAME ROTH, JUDITH NAME 20190 NE 18TH CT N. MIAMI BEACH FL 30 ME STREET ADDRESS STREET ADDRESS 1960 500 33009 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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. Daytime Phone

FILED

Mar 30, 2004 8:00 am