

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05633

FILED
Jan 07, 2004
Secretary of State

Entity Name: E. ROLAND ENTERPRISES, INC.

Current Principal Place of Business:

762 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

762 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0129389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIERNEY, LILIANA
762 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WIERNY, LILIANA
762 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 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: LILIANE ROLAND

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROLAND, ENRIQUE
Address: 762 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: DS () Delete
Name: WIERNEY, LILIANA
Address: 762 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: WIERNY, LILIANA
Address: 762 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL 33140

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: ENRIQUE ROLAND

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date