FILED 2005 FOR PROFIT CORPORATION Mar 26, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L58362 1. Entity Name ROFF ENTERPRISES, INC. Mailing Address Principal Place of Business PO BOX 2348 4521 PARKER AVE. PALM BEACH, FL 33480 WEST PALM BEACH, FL 33405 115 No Cha-P CR2E034 (10/03) 02152005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0176334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEMPSEY, W. GLENN 505 S FLAGLER DR **SUITE 1330** IN THIS SPACE WEST PALM BEACH, FL 33401 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE HORNER, ROBERT R., JR. NAME 4521 PAKER AVE U00000277417 STREET ADDRESS 03/26/05-80028-012 150.00 WEST PALM BEACH, FL CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST-7IP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), 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.

NTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: