2/2/05

Daytime Phone #

FOR PROFIT=CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # L63660					FILED				
ROLAND ELECTRIC COMPANY							. 05 FEB 11 PH 12: 05		
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	lace of Busines:		3. Mailing Address	515/1		F			
1 4 0 0 3 Suite, Apt.		h TERRACE	PO BOX 651541 Suite, Apt. #, etc.				REINSTATEMENTOLOS		
мСitX&Stat	e FL		Wławi, fl				FEI Number Applied For Not Applied For Not Applied For	MID.	
Zip Country U.S.A.			^{Zip} 33265	Country USA		-	Certificate of Status Desired S8.75 Additional Fee Required		
A TABLE	HARLING.	CHARLES HEART	Constitution of the	4,24		7. Na	lame and Address of Current Registered Agent		
		FLES-FELKY			Name	MD ()	ETI CHETDAC		
DO NOT WRITE					ROLANDO FILGUEIRAS Street Address (P.O. Box Number is Not Acceptable) 14003 SW 47th TERRACE				
	IN	THIS SP	ACE ACE		1700	<u> </u>			
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7. 2.	是正式主义	公 然的特色公司			City MIAM	I.	FL Zin3C3C475		
8. The above	named entity su	ibmits this statement for	the purpose of changing its	s registered	office or regis	tered an	igent, or both, in the State of Florida. I am familiar with, and accept		
the obligati	ions of registere	dagent.				-			
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SIGNATURE :	Signatura, typici ür	inter name of registered age it an			Deut rithratiae secto				
	After May 1, F	1/Fee is \$150.00 ee is \$550.00 BR is \$61.25 orida Department of \$	State				9. Etection Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		
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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)(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 on an attachment with an address, with all other like empowered.									

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TO DELE

SIGNATURE: Y

500

ROLAND ELECTRIC COMPANY

14003 SW 47TH TERRACE

MIAMI, FL 33175 (305) 449-8412

February 2, 2005

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: <u>Doc # L63660</u>

To Whom It May Concern:

Enclosed please find a completed UBR Form and a check for \$ 750.00 to cover the annual fees for cy 2001, 2002, 2003, 2004 and 2005. We never received the renewal forms.

We found out that our corporation had been dissolved, when our accountant made us aware of this information. Please accept this letter in good faith.

I sincerely hope that you would take this into consideration and reinstate our company.

Thank you.

Sincerely.

ROLANDO FILGUEIRAS JR.

President