2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008608

City-St-Zip:

LARGO, FL 33774

FILED Jan 07, 2004 Secretary of State

Entity Name: ROOTSONG, INC. **Current Principal Place of Business: New Principal Place of Business:** 7965 120TH STREET NORTH 3007 1/2 BEACH BLVD. SEMINOLE, FL 33772 GULFPORT, FL **Current Mailing Address: New Mailing Address:** 7965 120TH STREET NORTH SEMINOLE, FL 33772 FEI Number: 43-2028441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OLIVEIRA, DULCELINA 7965 120TH STREET NORTH SEMINOLE, FL 33772 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition OLIVEIRA, DULCELINA Name: Name: Address: 7965 120TH STREET NORTH Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: Title: () Delete Title: () Change () Addition NARY, EDWARD A Name: Name: Address: 317 140TH AVE. Address: MADEIRA BEACH, FL 33708 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition ROIAS, IRMA Name: Name: 14800 WALSINGHAM RD #803 Address: Address:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: DULCELINA OLIVEIRA PRES 01/07/2004