

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054220

Entity Name: ROKO GROUP, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

12098 COLLEGIATE WAY
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

4586 TIGHA ISLAND CT.
WINTER PARK, FL 32792

New Mailing Address:

4586 TIGUA ISLAND CT.
WINTER PARK, FL 32792

FEI Number: 59-3661756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOVATS, ERIC A
Address: 4532 SADDLEWORTH CIRCLE
City-St-Zip: ORLANDO, FL 32826

Title: VD () Delete
Name: ROBERTS, JENNIFER
Address: 4532 SADDLEWORTH CIRCLE
City-St-Zip: ORLANDO, FL 32826

Title: T () Delete
Name: KOVATS, STEPHANIE C
Address: 4532 SADDLEWORTH CIRCLE
City-St-Zip: ORLANDO, FL 32826

Title: S () Delete
Name: TUROFF, NICOLE M
Address: 812 WHITE RIVER DR.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOVATS, ERIC A
Address: 4586 TIGUA ISLAND CT.
City-St-Zip: WINTER PARK, FL 32792

Title: VD (X) Change () Addition
Name: ROBERTS, JENNIFER
Address: 4060 STONEFIELD DR.
City-St-Zip: ORLANDO, FL 32826

Title: T (X) Change () Addition
Name: KOVATS, STEPHANIE C
Address: 4586 TIGUA ISLAND CT.
City-St-Zip: WINTER PARK, FL 32792

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

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: STEPHANIE C. KOVATS

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04/25/2005

Electronic Signature of Signing Officer or Director

Date