

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000066055

FILED
Jan 23, 2003
Secretary of State

Entity Name: ROKA - USA, INC.

Current Principal Place of Business:

7502 MITCHELL RANCH RD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

1567 STARLIGHT COVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

7502 MITCHELL RANCH RD
NEW PORT RICHEY, FL 34655

New Mailing Address:

1567 STARLIGHT COVE
TARPON SPRINGS, FL 34689

FEI Number: 59-3657585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO
3502 MITCHELL RANCH RD
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

FERNANDEZ, ROBERTO PC
1567 STARLIGHT COVE
TARPON SPRINGS, FL 34689 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: ROBERTO FERNANDEZ

01/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: FERNANDEZ, ROBERTO
Address: 7502 MITCHELL RANCH RD
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: FERNANDEZ, ROBERTO
Address: 1567 STARLIGHT COVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: ROBERTO FERNANDEZ

PC

01/23/2003

Electronic Signature of Signing Officer or Director

Date