

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095766

Entity Name: ROLAB CORPORATION

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

12970 NW 9TH LANE
MIAMI, FL 33182

New Principal Place of Business:

648 N.W. 128 PL
MIAMI, FL 33182

Current Mailing Address:

P.O. BOX 940635
MIAMI, FL 33194

New Mailing Address:

FEI Number: 65-1050340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, BEATRIZ
12970 NW 9TH LANE
MIAMI, FL 33182

Name and Address of New Registered Agent:

DE LA ROSA, BEATRIZ
648 N.W.128 PL
MIAMI, FL 33182

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

04/14/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE LA ROSA, BEATRIZ
Address: 12970 N.W. NINTH LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE LA ROSA, BEATRIZ
Address: 648 N.W.128 PL
City-St-Zip: MIAMI, FL 33182

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: BEATRIZ DE LA ROSA

DP

04/14/2004

Electronic Signature of Signing Officer or Director

Date