2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P00000097240 1. Entity Name 03-17-2004 90011 029 ***150.00 ROXY ENTERPRISES GROUP, INC. Mailing Address Principal Place of Business 13914 SW 46TH TERR 13914 SW 46TH TERR 66413664 UNIT C MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65~1049880 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, JESUS Street Address (P.O. Box Number is Not Acceptable) 14339 S.W. 45TH TERRACE" MIAMI FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and little 4 applicable, (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TTUE Delete TITLE Change Addition MALIF GONZALEZ, JESUS NAME 13914 SW 46TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP STD Delete TITLE TIM F ☐ Change ☐ Addition NAME GONZALEZ, JOSE A NAME 14339 S.W. 45TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FI CITY - ST - ZIP Addition Delete TITLE TITLE ☐ Change HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7/P ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>786 287 9746.</u>

NO OFFICER OR DIRECTOR

FILED