


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2004 8:00 am
Secretary of State

07-07-2004 90002 008 ***150.00

DOCUMENT # P01000031354					
1. Entity Name AROLEE, INC.					
Principal Place of Business 18520 NORTHWEST 67TH. AVE MIAMI LAKES, FL 33015			Mailing Address 18520 NORTHWEST 67TH. AVE. MIAMI LAKES, FL 33015		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-1092156	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COHN, ALAN B 2021 TYLER STREET HOLLYWOOD, FL 33020				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete FLETCHER-LAWRENCE, ROSE 2070 NW 98TH TERRACE PEMBROKE PINES, FL 33024	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete LAWRENCE, LESLIE 2070 NW 98TH TERRACE PEMBROKE PINES, FL 33024	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: <i>Rose M. Fletcher-Lawrence</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		<i>Rose M. Fletcher-Lawrence</i> President <i>7/01/04</i> <i>305-557-1111</i> Date Daytime Phone #			

54060143



06292004 Chg-P CR2E034 (10/03)

Attachment
**LAW OFFICES
ABRAMS ANTON P.A.**

54060143

Maynard Abrams
1916-1992

Paul B. Anton
1927-1981

Mitchell D. Adler
Laurence I. Blair §
Milton S. Blaut §
Alan B. Cohn *
Claudia Sanchez Fabrega
Maurice M. Garcia
Gene K. Glasser *
William S. Kramer *
Danielle L. Rosen

Kenneth A. Rubin
Reuben M. Schneider *§
Peter R. Siegel
Marc Jay Tannen
Jack F. Weins
David Weisman *

Of Counsel
Leonard Robbins
Stanley D. Gottsegen ¶

☆ Board Certified Tax Lawyer
□ Board Certified Estate Planning
and Probate Lawyer
○ Board Certified Real Estate Lawyer

‡ Member of D.C. Bar
§ Member of N.Y. Bar
¶ Member of Ohio Bar

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Hollywood, Florida 33020

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(Direct To Boca Raton Office Only)

Reply To: Hollywood

File No.: AI5-0001

June 30, 2004

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Re: **Arolee, Inc.**
Document No. P01000031354

Dear Sir/Madam:

Please be advised that the above referenced client did not receive notification from your office that the annual report was due. Enclosed for filing is the 2004 Annual Report and a check in the amount of \$150.00. Under the circumstances, it is respectfully requested that the late fee of \$400.00 be waived. If you are unable to comply with this request, please let me know.

Sincerely yours,


ALAN B. COHN

ABC/mv/Enclosures

c: Ms. Rose Fletcher

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