## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

## Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P01000055262 1. Entity Name ROSWELL CORP. Principal Place of Business Mailing Address 11283 S.W. 88 ST., #L-103 11283 S.W. 88 ST., #L-103 MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (10/03) 03112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1117406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAYMOND, ROGELIO DO NOT WRITE 11283 S.W. 88 ST., #L-103 MIAMI, FL 33176 IN THIS SPACE 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. 04-01-04 Harma 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 11000000112904 Trust Fund Contribution. Added to Fees /14/04-80041-012 OFFICERS AND DIRECTORS 10. PD TITLE RAYMOND, ROGELIO NAME STREET ADDRESS 11283 S.W. 88 ST., #L-103 MIAMI, FL 33176 CITY-ST-7IP TITLE MONTGOMERY, ALICIA NAME 11283 S.W. 88 ST., #L-103 STREET ADDRESS MIAMI, FL 33176 CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME

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.

**FILED**