

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90264 035 \*\*\*150.00

<b>DOCUMENT # P01000079326</b>					
<b>1. Entity Name</b> <b>ROLIST, INC.</b>					
<b>Principal Place of Business</b> <b>660 LINTON BLVD SUITE 206G</b> <b>DELRAY BEACH, FL 33444</b>			<b>Mailing Address</b> <b>660 LINTON BLVD SUITE 206G</b> <b>DELRAY BEACH, FL 33444</b>		
<b>2. Principal Place of Business</b> <b>1446 NW BOCA RATON BLVD</b>		<b>3. Mailing Address</b> <b>1446 NW BOCA RATON BLVD</b>			
Suite, Apt. #, etc. <b>#110</b>		Suite, Apt. #, etc. <b>#110</b>			
City & State <b>BOCA RATON, FL</b>		City & State <b>BOCA RATON, FL</b>			
Zip <b>33432</b>		Country <b>USA</b>		Zip <b>33432</b>	
Country <b>USA</b>		Country <b>USA</b>			
<b>4. FEI Number</b> <b>65-1131125</b>			<b>Applied For</b> <input type="checkbox"/> Not Applicable		
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
<b>6. Name and Address of Current Registered Agent</b> <b>SCHATZ, RICHARD E</b> <b>STEARNS WEAVER MILLER ET AL.</b> <b>2200 MUSEUM TOWER, 150 W FLAGLER STREET</b> <b>MIAMI, FL 33130</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
<b>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.</b>					
<b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating) _____ <b>DATE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>PETRUZZI, CHARLES</b> <b>660 LINTON BLVD SUITE 206G</b> <b>DELRAY BEACH, FL 33444</b> <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	<b>D</b> <b>PENBE, GREG</b> <b>660 LINTON BLVD SUITE 206G</b> <b>DELRAY BEACH, FL 33444</b> <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	<b>D</b> <b>PETRUZZI, ANTHONY</b> <b>660 LINTON BLVD SUITE 206G</b> <b>DELRAY BEACH, FL 33444</b> <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	<b>D</b> <b>PENBE, CLIFF</b> <b>660 LINTON BLVD SUITE 206G</b> <b>DELRAY BEACH, FL 33444</b> <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	
<b>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.</b>					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <b>4/29/04</b> Daytime Phone #: <b>(561) 826-2600</b>		