

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105782

FILED
Aug 30, 2004
Secretary of State

Entity Name: ROLOFF & ASSOCIATES, INC.

Current Principal Place of Business:

1742 N.E. 9TH STREET
FT LAUDERDALE, FL 33304

New Principal Place of Business:

860 NW 86TH AVENUE
606
PLANTATION, FL 33324

Current Mailing Address:

1742 N.E. 9TH STREET
FT LAUDERDALE, FL 33304

New Mailing Address:

860 NW 86TH AVENUE
606
PLANTATION, FL 33324

FEI Number: 30-0016371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLOFF, ARI
1742 N.E. 9TH STREET
FT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

ROLOFF, ARI
860 NW 86TH AVENUE
606
PLANTATION, FL 33324

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: ARI ROLOFF

08/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLOFF, ARI
Address: 1742 N.E. 9TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROLOFF, ARI
Address: 860 NW 86TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: ARI ROLOFF

D

08/30/2004

Electronic Signature of Signing Officer or Director

Date