

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105782

Entity Name: ROLOFF & ASSOCIATES, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

860 NW 86TH AVENUE
606
PLANTATION, FL 33324

New Principal Place of Business:

4420 NE 13TH TERRACE
OAKLAND PARK, FL 33334

Current Mailing Address:

860 NW 86TH AVENUE
606
PLANTATION, FL 33324

New Mailing Address:

4420 NE 13TH TERRACE
OAKLAND PARK, FL 33334

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
860 NW 86TH AVENUE
606
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROLOFF, ARI
4420 NE 13TH TERRACE
OAKLAND PARK, FL 33334 US

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: _____

Electronic Signature of Registered Agent

07/11/2005

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: 860 NW 86TH AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROLOFF, ARI
Address: 4420 NE 13TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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

07/11/2005

Electronic Signature of Signing Officer or Director

Date