2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2004 08:00 AM **DOCUMENT # P02000034942 Secretary of State** 1. Entity Name KEITH L. ROACHE, P.A. Principal Place of Business Mailing Address 4241 NW 64TH DRIVE 4241 NW 64TH DRIVE COCONUT CREEK, FL 33073 COCONUT CREEK, FL. 33073 03082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0705171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STUPARITZ, ALAN D DO NOT WRITE 900 E ATLANTIC BLVD., STE 17 POMPANO BEACH, FL 33060 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent Signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000094978 Trust Fund Contribution. Added to Fees 03/24/04-80014-007 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE ROACHE, KEITH L MARKET **4241 NW 64TH DRIVE** STREET ADDRESS COCONUT CREEK, FL 33073 CTY-ST-ZP TITLE MAME STREET ADDRESS CITY-SI-ZP RILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NALÆ STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP सारा ह STREET ADDRESS CRY-\$1-20

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, if 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 rustee 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: