FILED 2005 FOR PROFIT CORPORATION Mar 10, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000048736 1. Entity Name ROCKLINE VAC SYSTEMS NORTH, INC. Principal Place of Business Mailing Address 2580 SW 32 STREET 2580 SW 32 STREET FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0691986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, JOHN DO NOT WRITE 2580 SW 32 STREET -FT LAUDERDALE, FL 33312 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FERNANDEZ, JOHN NAME STREET ADDRESS 2580 SW 32 STREET CITY-\$T-ZIP FT LAUDERDALE, FL 33312 TITLE STUCKY, HEATHER NAME STREET ADDRESS 5911 STRATTON LN CITY-ST-ZIP FT LAUDERDALE, FL 33312 TITLE DEAN, THOMAS NAME STREET ADDRESS 1777 SE 15 STREET DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33316 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS 12. I hereby certify that the information supplied with this firing does not qualify for the exemption stated in Section 119.07(3)(7), 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 indicated in Section 119.07(3)(7), 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 indicated in Section 119.07(3)(7), 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 indicated in the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or indicated in the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or indicated in the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or indicated in the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath, the same legal effect as if made under oath, that I am an officer or director of the corporation of the same legal effect as if made under oath, the same legal effect as if made under oath, the same legal effect as if made

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