

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059695

FILED
Apr 28, 2004
Secretary of State

Entity Name: ROCNIC USA, INC.

Current Principal Place of Business:

20283 STATE ROAD 7 #400
BOCA RATON, FL 33498

New Principal Place of Business:

7200 WEST CAMINO REAL
102
BOCA RATON, FL 33433

Current Mailing Address:

20283 STATE ROAD 7 #400
BOCA RATON, FL 33498

New Mailing Address:

7200 WEST CAMINO REAL
102
BOCA RATON, FL 33433

FEI Number: 02-0630113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

GRANT KAPLAN
7200 WEST CAMINO REAL
102
BOCA RATON, FL 33433 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: GRANT KAPLAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANCA, DARREN
Address: 20283 STATE ROAD 7 #400
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: LANCA, PETRINA T
Address: 20283 STATE ROAD 7 #400
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: MALAHIAS, NICHOLAS G
Address: 20283 STATE ROAD 7 #400
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: MALAHIAS, MARIA
Address: 20283 STATE ROAD 7 #400
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: MALAHIAS, ROCCA J
Address: 20283 STATE ROAD 7 #400
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANCA, DARREN
Address: 20283 STATE ROAD 7 #400
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change () Addition
Name: LANCA, PETRINA T
Address: 20283 STATE ROAD 7 #400
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARREN LANCA

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date