

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061500

Entity Name: ROLDEX INDUSTRIES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1000 WINDERMERE WAY
VERO BEACH, FL 32963

New Principal Place of Business:

10290 130TH AVE.
FELLSMERE, FL 32948 IR

Current Mailing Address:

1000 WINDERMERE WAY
VERO BEACH, FL 32963

New Mailing Address:

10290 130TH AVE.
FELLSMERE, FL 32948 IR

FEI Number: 01-0705958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLDAN, ALI M
1000 WINDERMERE WAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ROLDAN, ALI M
10290 130TH AVE.
FELLSMERE, FL 32948 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: ALI M. ROLDAN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROLDAN, ALI M
Address: 1000 WINDERMERE WAY
City-St-Zip: VERO BEACH, FL 32963

Title: VSD () Delete
Name: ROLDAN, YVONNE M
Address: 100 WINDERMERE WAY
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROLDAN, ALI M
Address: 10290 130TH AVE.
City-St-Zip: FELLSMERE, FL 32948 IR

Title: VSD (X) Change () Addition
Name: ROLDAN, YVONNE M
Address: 10290 130TH AVE.
City-St-Zip: FELLSMERE, FL 32948 IR

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: ALI M. ROLDAN

PTD

04/25/2005

Electronic Signature of Signing Officer or Director

Date