

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061760

FILED
Jan 08, 2004
Secretary of State

Entity Name: ROUND'EM UP BOOKKEEPING CO.

Current Principal Place of Business:

13115 65TH ST
PARRISH, FL 34215

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 919
PARRISH, FL 34219

New Mailing Address:

FEI Number: 02-0611983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADS, LEAHA S
13115 65TH ST
PARRISH, FL 34215

Name and Address of New Registered Agent:

SAMMARCO, LEAHA M
13115 65TH ST
PARRISH, FL 34215

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: LEAHA M. SAMMARCO

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RHOADS, LEAHA S
Address: 13115 65TH ST
City-St-Zip: PARRISH, FL 34215

Title: D () Delete
Name: RHOADS, LEAHA S
Address: 13115 65TH ST
City-St-Zip: PARRISH, FL 34215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SAMMARCO, LEAHA M
Address: 13115 65TH ST
City-St-Zip: PARRISH, FL 34215

Title: D (X) Change () Addition
Name: SAMMARCO, LEAHA M
Address: 13115 65TH ST
City-St-Zip: PARRISH, FL 34215

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: LEAHA M. SAMMARCO

PVST

01/08/2004

Electronic Signature of Signing Officer or Director

Date