2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078556

Entity Name: ROJUGRAND INT'L CORP.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14422 S.W. 158 ST. 2121 NW 29 CT

MIAMI, FL 33177 OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

14422 S.W. 158 ST. 2121 NW 29 CT

MIAMI, FL 33177 OAKLAND PARK, FL 33311

FEI Number: 02-0629341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALEEM, MOHD SALEEM, MOHD 14422 SW 158 ST. 2121 NW 29 CT

MIAMI, FL 33177 OAKLAND PARK, FL 33311

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: MSALEEM 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GRANDA, IGNACIO H
 Name:
 GRANDA, JULIO G

 Address:
 14422 SW 158 ST.
 Address:
 2121 NW 29 CT

City-St-Zip: MIAMI, FL 33177 City-St-Zip: OAKLAND PARK, FL 33311

Title: OFF () Delete Title: OFF (X) Change () Addition Name: GRANDA, JULIO G Name: GRANDA, ROLITTA G

 Name:
 GRANDA, JULIO G
 Name:
 GRANDA, ROLITTA G

 Address:
 14422 S.W. 158 ST.
 Address:
 2121 NW 29 CT

City-St-Zip: MIAMI, FL 33177 City-St-Zip: OAKLAND PARK, FL 33311

Title: OFF (X) Delete Title: () Change () Addition Name: GRANDA. ROLITTA G Name:

 Name:
 GRANDA, ROLITTA G
 Name:

 Address:
 14422 S.W. 158 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 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: JGRANDA PRES 04/14/2004