

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104550

Entity Name: THE ROELKER GROUP, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

11851 HIGHLAND PL
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2253 POCOSIN COURT
JACKSONVILLE, FL 32246

Current Mailing Address:

11851 HIGHLAND PL
CORAL SPRINGS, FL 33071

New Mailing Address:

2253 POCOSIN COURT
JACKSONVILLE, FL 32246

FEI Number: 22-3878971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROELKER, JANIS M
11851 HIGHLAND PL
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

ROELKER, JANIS M
2253 POCOSIN COURT
JACKSONVILLE, FL 32246

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROELKER, JANIS M
Address: 11851 HIGHLAND PL
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROELKER, JANIS M
Address: 2253 POCOSIN COURT
City-St-Zip: JACKSONVILLE, FL 32246

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: JANIS M. ROELKER

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date