2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P02000112619** 1. Entity Name ROTI ON THE RUN, INC. Principal Place of Business Mailing Address 3748 WEST OAKLAND PARK BLVD 3748 WEST OAKLAND PARK BLVD LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 CR2E034 (10/03) 04272005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3761905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BERNARD, BRIAN DO NOT WRITE 3748 WEST OAKLAND PARK BLVD LAUDERDALE LAKES, FL 33311 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or orinted name of registered agent and title if applicable (NOTE, Registered Agent soneture required when rejortating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS TITLE BERNARD, BRAIN NAME STREET ADDRESS 3748 WEST OAKLAND PARK BLVD CITY-ST-7IP LAUDERDALE LAKES, FL 33311 TITLE Un00003582**4**6 05/04/05-80109-005_150.00 BERNARD, EVA MARIE NAME STREET ADDRESS 3748 WEST OAKLAND PARK BLVD CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an andress with all other like empowered.

SIGNATURE

CITY-ST-ZIP

739-5002