


FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90230 004 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P03000005119			
1. Entity Name ROFF & COMPANY, INC.			
Principal Place of Business 201 ALHAMBRA CIRCLE STE 711 CORAL GABLES, FL 33134		Mailing Address 201 ALHAMBRA CIRCLE STE 711 CORAL GABLES, FL 33134	
2. Principal Place of Business 10485 NW 37 Terrace Suite, Apt. #, etc. Suite # 2		3. Mailing Address 10485 NW 37 Terrace Suite, Apt. #, etc. Suite # 2	
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA	
Zip 33178		Zip 33178	
Country USA		Country USA	
4. FEI Number 30-4519005		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent RAPPORT, STEPHEN R 201 ALHAMBRA CIRCLE STE 711 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
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 _____ DATE _____ <small>Signature: typed or printed name of registered agent and (if applicable) (NOTE: Registered Agent signature required when remaining)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	DP	<input type="checkbox"/> Delete	
NAME	FERNANDEZ, ROBERTO		
STREET ADDRESS	201 ALHAMBRA CIRCLE STE 711		
CITY-ST-ZIP	CORAL GABLES, FL 33134		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	DP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FERNANDEZ, ROBERTO		
STREET ADDRESS	10485 NW 37th Terrace		
CITY-ST-ZIP	Miami, FL 33178		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address), with all other like empowered.			
SIGNATURE: <u>Roberto Fernandez</u> ROBERTO FERNANDEZ			

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