

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016725

Entity Name: ROXSEA, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
#2130
MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVENUE
#2130
MIAMI, FL 33131

New Principal Place of Business:

ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

New Mailing Address:

ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

FEI Number: 71-0933729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE S.E. THIRD AVENUE
#2130
MIAMI, FL 33131

Name and Address of New Registered Agent:

COPROLITE CORPORATION
ONE S.E. THIRD AVENUE
SUITE 2130
MIAMI, FL 33131

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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRAVITZ, LEONARD
Address: 111 WEST 57 ST., #1120
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: FELDSTEIN, RICHARD
Address: 2850 OCEAN PARK BLVD. SUITE 300
City-St-Zip: SANTA MONICA, CA 90405 US

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: RICHARD FELDSTEIN

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04/15/2004

Electronic Signature of Signing Officer or Director

Date