

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90058 004 ***150.00

DOCUMENT # P03000019274

1. Entity Name
ROCHE DEVELOPMENT GROUP, INC.



Principal Place of Business
**310 GOLFBROOK CIR #204
LONGWOOD, FL 32779**

Mailing Address
**310 GOLFBROOK CIR #204
LONGWOOD, FL 32779**

94015531



2. Principal Place of Business

**520 N. Orlando Ave
Ste. 5**

3. Mailing Address

180 Mar Len Dr

02082004

Chg-P

CR2EQ34 (10/03)

City & State
Winter Park, FL

City & State
Melbourne Pch, FL

4. FEI Number
57-1155961

Applied For
Not Applicable

Zip
32789

Country
Orange

Zip
32951

Country
BREVARD

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DIJAN, SIME
310 GOLFBROOK CIR #204
LONGWOOD, FL 32779**

7. Name and Address of New Registered Agent

Name
DIJAN, SIME

Street Address (P.O. Box Number is Not Acceptable)

180 Mar Len Dr

City
Melbourne Pch

FL

Zip Code
32951

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 **SIME DIJAN**

Signature, typed or printed name of registered agent and title (if applicable).

(NOTE: Registered Agent signature required when re-registering)

2/8/04

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☒ Change ☐ Addition
PRESIDENT SIME DIJAN 180 Mar Len Dr Melbourne Pch, FL 32951	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☒ Change ☐ Addition
TREASURER STEVEN P. BEUS 180 Mar Len Dr Melbourne Pch, FL 32951	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

SIME DIJAN, PRESIDENT

2/8/04

Date

321-246-1317

Daytime Phone #