


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2004 8:00 am
Secretary of State

06-14-2004 90005 001 ***150.00

DOCUMENT # P03000024775	
1. Entity Name ROLY'S MERCHANDISE INC	

Principal Place of Business 9022 28 DRIVE STE 201 CORAL SPRINGS, FL 33065	Mailing Address 9022 28 DRIVE STE 201 CORAL SPRINGS, FL 33065
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44046517



2. Principal Place of Business 9022 NW 28TH Dr #201	3. Mailing Address 9022 NW 28TH Dr #201
Suite, Apt. #, etc.	Suite, Apt. #, etc.

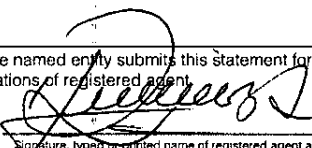
05012004 Chg-P CR2E034 (10/03)

City & State CORAL SPRINGS, FL	City & State CORAL SPRINGS, FL
Zip 33065	Zip 33065
Country	Country

4. FEI Number 03-0509414	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

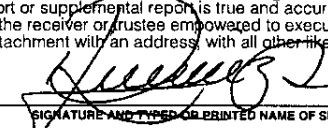
6. Name and Address of Current Registered Agent	
JIMENEZ, RODRIGO 9022 28 DRIVE STE 201 CORAL SPRINGS, FL 33065	

7. Name and Address of New Registered Agent	
Name: JIMENEZ, RODRIGO	
Street Address (P.O. Box Number is Not Acceptable): 9022 NW 28TH Dr. #201	
City: CORAL SPRINGS	FL Zip Code: 33065

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: 	RODRIGO JIMENEZ, P.D. 05/01/04
(NOTE: Registered Agent signature required when reinstating)	

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input type="checkbox"/> Delete	TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JIMENEZ, RODRIGO		NAME JIMENEZ, RODRIGO	
STREET ADDRESS 9022 28 DRIVE STE 201		STREET ADDRESS 9022 NW 28TH Dr. #201	
CITY-ST-ZIP CORAL SPRINGS, FL 33065		CITY-ST-ZIP CORAL SPRINGS, FL 33065	
TITLE S	<input type="checkbox"/> Delete	TITLE S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CHAPARRO, LILIANA		NAME CHAPARRO, LILIANA	
STREET ADDRESS 9022 28 DRIVE STE 201		STREET ADDRESS 9022 NW 28TH Dr. #201	
CITY-ST-ZIP CORAL SPRINGS, FL 33065		CITY-ST-ZIP CORAL SPRINGS, FL 33065	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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: 	RODRIGO JIMENEZ P.D. 05/01/04 (954) 575-9279
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
Date	Daytime Phone #

all to hand

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PO30000 24778

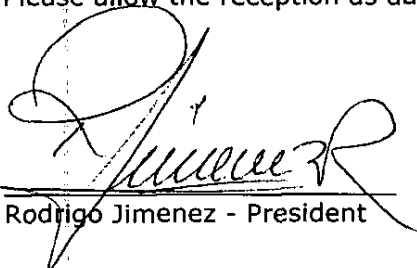
ROLY'S MERCHANDISE INC.
9022 NW 28TH DRIVE #201
CORAL SPRINGS, FL 33065

Wednesday, June 09, 2004

Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir:

This is to inform you that as you can see the attached envelope containing the annual report was returned by the post office due to an error on your address. Please allow the reception as dated on the report.



Rodrigo Jimenez - President

Accepted

44046577

PO30008 20775

DRIVER LICENSE
CLASS E
Florida



[Signature]

The Sunshine State

LICENSE NUMBER

C160-520-64-837-0

LILIANA CHAPARRO

9022 NW 28TH DRIVE APT#201

CORAL SPRINGS, FL 33065-0000

BIRTH DATE	SEX	HGT.	REST.	ENDORSE
09-17-84	F	5-06		
ISSUED	EXPIRES	DUPLICATE		
12-23-99	09-17-06	06-30-01		



SAFE DRIVER

7080105300168

Operation of a motor vehicle constitutes consent to any sobriety test required by law.