

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027780

Entity Name: ROGER'S PAVER SYSTEMS INC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

902 EAST 33 STREET
HIALEAH, FL 33013

New Principal Place of Business:

3520 NW 171 TERRACE
MIAMI, FL 33056

Current Mailing Address:

902 EAST 33 STREET
HIALEAH, FL 33013

New Mailing Address:

3520 NW 171 TERRACE
MIAMI, FL 33056

FEI Number: 90-0059229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, ROGER
902 EAST 33 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BERMUDEZ, ROGER
3520 NW 171 TERRACE
MIAMI, FL 33056 US

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: ROGER BERMUDEZ

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BERMUDEZ, ROGER
Address: 902 EAST 33 STREET
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: BERMUDEZ, RODOBALDO
Address: 902 EAST 33 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERMUDEZ, ROGER
Address: 3520 NW 171 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: VP (X) Change () Addition
Name: BERMUDEZ, RODOBALDO
Address: 3520 NW 171 TERRACE
City-St-Zip: MIAMI, FL 33056

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: ROGER BERMUDEZ

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date