

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029205

FILED
Mar 08, 2004
Secretary of State

Entity Name: ROTH RETIREMENT RESIDENCES, INC.

Current Principal Place of Business:

16200 WILDWOOD COURT
PUNTA GORDA, FL 33982

New Principal Place of Business:

2057 EDGEWATER DRIVE
CLEARWATER, FL 33755

Current Mailing Address:

16200 WILDWOOD COURT
PUNTA GORDA, FL 33982

New Mailing Address:

2057 EDGEWATER DRIVE
CLEARWATER, FL 33755

FEI Number: 02-0680006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JON N
16200 WILDWOOD COURT
PUNTA GORDA, FL 33982

Name and Address of New Registered Agent:

ROTH, JON N
2057 EDGEWATER DRIVE
CLEARWATER, FL 33755

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:

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ROTH, JON N
Address: 2057 EDGEWATER DR
City-St-Zip: CLEARWATER, FL 33755

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: JON N ROTH

P

03/08/2004

Electronic Signature of Signing Officer or Director

Date