

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032556

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROCHATE ROCHATE, INC.

Current Principal Place of Business:

6270 WILES ROAD, SUITE #11-203
CORAL SPRINGS, FL 33087

New Principal Place of Business:

3791 NW 110TH AVENUE, NORTH
CORAL SPRINGS, FL 33065

Current Mailing Address:

6270 WILES ROAD, SUITE #11-203
CORAL SPRINGS, FL 33087

New Mailing Address:

3791 NW 110TH AVENUE, NORTH
CORAL SPRINGS, FL 33065

FEI Number: 01-0773922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, SEAN
Address: 6270 WILES ROAD, SUITE #11-203
City-St-Zip: CORAL SPRINGS, FL 33087

Title: VTD () Delete
Name: FEARON, ROBERT C
Address: 6270 WILES ROAD, SUITE #11-203
City-St-Zip: CORAL SPRINGS, FL 33087

Title: SD () Delete
Name: HIGHTOWER, CHANDA S
Address: 6270 WILES ROAD, SUITE #11-203
City-St-Zip: CORAL SPRINGS, FL 33087

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEARON, ROBERT C
Address: 3791 NW 110TH AVENUE, NORTH
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VTD (X) Change () Addition
Name: HIGHTOWER, CHANDA S
Address: 3791 NW 110TH AVENUE, NORTH
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD (X) Change () Addition
Name: HIGHTOWER, CHANDA S
Address: 3791 NW 110TH AVENUE, NORTH
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TS () Change (X) Addition
Name: FEARON, ROBERT C
Address: 3791 NW 110TH AVENUE, NORTH
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHANDA HIGHTOWER

VTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date