

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046623

FILED
Apr 08, 2004
Secretary of State

Entity Name: EXROI, INC.

Current Principal Place of Business:

3001 NE 52 ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

102 N.E. 2ND STREET
SUITE 239
BOCA RATON, FL 33432

Current Mailing Address:

3001 NE 52 ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

102 N.E. 2ND STREET
SUITE 239
BOCA RATON, FL 33432

FEI Number: 61-1448250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, DENNIS
3001 NE 52 ST
LIGHTHOUSE POINT, FL 33064

Name and Address of New Registered Agent:

POLLACK, NEUMAN F
9731 SAN VITTORE STREET
LAKE WORTH, FL 33467

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: NEUMAN F. POLLACK

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: POLLACK, NEUMAN F
Address: 9731 SAN VITTORE STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: VP/M () Change (X) Addition
Name: CURTIS, DOUGLAS
Address: 2610 N.E. 43RD STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP/O () Change (X) Addition
Name: PRIDE, ELTON
Address: 20906 MORADA COURT
City-St-Zip: BOCA RATON, FL 33433

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: NEUMAN F. POLLACK

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date