

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080164

Entity Name: ROLITEC, INC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

49 HARBOUR DR.
S. OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

1599 SW 30TH AVE STE 8
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

49 HARBOUR DR.
S. OCEAN RIDGE, FL 33435 US

New Mailing Address:

1599 SW 30TH AVE STE 8
BOYNTON BEACH, FL 33435 US

FEI Number: 20-0117249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDNER, RICHARD
49 HARBOUR DR. S
BOYNTON BEACH, FL 33435 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: P () Delete
Name: LINDNER, RICHARD A
Address: 49 HARBOUR DR
City-St-Zip: S. OCEAN RIDGE, FL 33435 US

Title: V () Delete
Name: MONIKA LINDNER, MONIKA
Address: 49 HARBOUR DR
City-St-Zip: S. OCEAN RIDGE, FL 33435 US

Title: S. () Delete
Name: LINDNER, RICHARD O
Address: 49 HARBOUR DR.
City-St-Zip: S OCEAN RIDGE, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A LINDNER

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date