2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 14

Mar 19, 2004 8:00 am Secretary of State DOCUMENT # P03000080885 03-03-2004 90005 010 ***150.00 ROX MANAGEMENT, INC. Principal Place of Business Mailing Address 66406858 2323 NE 26 AVE STE 108 POMPANO BEACH FL 33062 2323 NE 26 AVE STE 108 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDER, MARC Street Address (P.O. Box Number is Not Acceptable) 2323 NE 26 AVE STE 108 POMPANO BEACH FL 33062 City Zip Code The above named entry subplits this the obligations of registeres agent. rgent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. MILE Defete TITLE ■ Addition NAME SANDER, MARC NAME STREET ADDRESS 2323 NE 26 AVE STE 108 STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-2F CITY-ST-7IP ☐ Addition ☐ Change TILE Ociete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIF Oefete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP Delete MLE MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY+ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or suppliernental report is truef and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee emperied to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment without address, with all other like empowered. SIGNATURE:

ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED