


FILED
Mar 07, 2005 8:00 am
Secretary of State

02-08-2005 90007 043 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P03000084741			
1. Entity Name ROLEX SERVICES & SUPPLIES INC.			
Principal Place of Business 1710 NW 7 STREET SUITE 1 MIAMI, FL 33125		Mailing Address 1710 NW 7 STREET SUITE 1 MIAMI, FL 33125	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 01272005		Chg-P CR2E034 (10/03)	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For <input checked="" type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent PEREZ, ROBERTO O 1710 NW 7 STREET SUITE 1 MIAMI, FL 33125		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD PEREZ, ROBERTO O 1710 NW 7 STREET, SUITE 1 MIAMI, FL 33125 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MARIN, JORGE J 1710 NW 7 STREET, SUITE 1 MIAMI, FL 33125 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 supplemental report is true 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 receiver or trustee empowered 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 with an address, with all other filers empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		2/2/05 3056497201 Date Daytime Phone #	



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
HOLTSVILLE NY 00501-0023

DATE OF THIS NOTICE: 08-13-2003
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: 13-4259895
FORM: SS-4 NOBOD 0000002920
0133349639 B

ATTACHMENT

FOR ASSISTANCE CALL US AT:
1-800-829-0115

66003655
P03000084741

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

ROLEX SERVICES & SUPPLIES INC
1710 NW 7TH ST STE 206
MIAMI FL 33125

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 13-4259895. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following form(s) by the date we show.

Form 1120

03/15/2004

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-0115 or write to us at the address shown above.



OGDEN UT 84201-0046

OMB-Clearance No.: 1545-0130

In reply refer to: 0424456128
Apr. 02, 2004 LTR 4290 E
13-4259895 200312 02 000
Input Op: 0424458842 06590
BODC: SB

ATTACHMENT

ROLEX SERVICES & SUPPLIES INC
1710 NW 7TH ST STE 206
MIAMI FL 33125-3502105

66003655
P03000084741

Taxpayer Identification Number: 13-4259895
Tax Period(s): Dec. 31, 2003

Form: 1120-A
DLN:

Dear Taxpayer:

We are unable to process your Form(s) 1120-A for the tax period(s) shown above.

Our records show you elected to be treated as an S corporation effective Aug. 04, 2003.

1. If your election is still in effect, you are required to file Form 1120S. This will replace the Form 1120 that you originally filed. Each shareholder is required to file Form 1040X to correct any difference in their personal income tax.
2. If your election is no longer in effect, please provide documentation supporting the revocation or termination of your election.

If your election is no longer in effect, you must provide a copy of your statement of revocation and proof that it was timely filed or a statement providing the cause of termination and the date on which the termination occurred. Both of these situations require the signatures of 50 percent of the shareholder(s) and an officer or person authorized to sign the tax returns. The revocation must also include the statement "Under penalties of perjury, I declare that to the best of my knowledge and belief, the above is true, correct and complete."

Please provide the information requested within 30 days from the date of this letter. If we do not hear from you, we will convert your Form 1120 to a Form 1120S. We have enclosed an envelope for your convenience.

If you have any questions, please call Natasha Martin at 801-620-3203 between the hours of 7:30 AM and 3:00 PM MT or you may fax the requested information to 801-620-7116. If you fax, please include a copy of this letter. If the number is outside your local calling area, there will

ATTACHMENT

0424456128
Apr. 02, 2004 LTR 4290 E
13-4259895 200312 02 000
Input Op: 0424458842 06591

ROLEX SERVICES & SUPPLIES INC
1710 NW 7TH ST STE 206
MIAMI FL 33125-3502105

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be a long-distance charge to you.

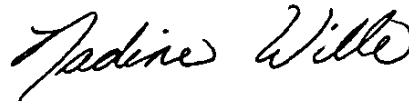
If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

We apologize for any inconvenience we may have caused you, and thank you for your cooperation.

Sincerely yours,



Nadine Wille
Dept. Manager, Code & Edit/Entity 3

Enclosure(s):
Copy of this letter
Envelope
Form 1120S and Instructions