## 2004 FOR PROFIT CORPORATION

## Aug 11, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000089682 08-11-2004 90002 049 \*\*\*150.00 1. Entity Name ROCCOL, INC. Principal Place of Business 6701 ASTRONAUT BOULEVARD, STE #5 Malling Address 8501 ASTRONAUT BOULEVARD, STE\_#5 54067701 CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 2. Principal Place of Business 3. Mailing Address 8501 ASTRONAUT BLVD 8501 ASTRONAUT BLUD Suite, Apt. #, etc. )50 . . . . Suite, Apt. #, etc. #5 07122004 CR2E034 (10/03) SUITE SUIT E City & State City & State 4. FEI Number Applied For CAPE CANAVERAL - FL CAPE-CANAVERAL EL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32920 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NODURFT, COLLEEN.B . . . Street Address (P.O. Box Number is Not Acceptable) 8707 LANTANA COURT CAPE CANAVERAL, FL 32920 City 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. Nodus SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change ☐ Addition NODURFT, COLLEEN B NAME NAME STREET ADDRESS 8707 LANTANA COURT STREET ADDRESS CITY-\$1-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP TITLE ☐ Delete DITE ☐ Change ☐ Addition RANDELS, ROCKY NAME STREET ADDRESS 308 E. CENTRAL BLVD. STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP ☐ Delcte TITLE TITLE ☐ Change ☐ Addition NODURFT, COLLEEN B NAME NAME 8707 LANTANA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition RANDELS ROCKY NAME MARIE 308 E. CENTRAL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I nereby 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 like empowered.

FILED





#49Chment 54067701

Pak Mail #702 8501 Astronaut Blvd., Suite #5 Cape Canaveral, Florida 32920 (321)799-9905

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attention: Tyrone Scott

-Document Specialist

Dear Sir.

We have received your letter of \$\sqrt{7}/12/04\$, stating that we had not filed our annual report/uniform business report. We are a bit perplexed as to this report. We have not previously received any such document to be filled out. I understand that this letter will suffice to remove the penalty, since we surely did not receive the form. I have filled out the document you enclosed with your letter and have included it with this note. A check of \$150.00 has been included as the fee required to file this report.

Thank you for your notification.

Ellen Nodurgh

Sincerely,

Colleen Nodurft, President

Roccol. Inc.