

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091998

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROX SELLS REAL ESTATE INC.

Current Principal Place of Business:

4432 SUNNYCREST DR.
JACKSONVILLE, FL 32257

New Principal Place of Business:

10356 N. WALNUT BEND
JACKSONVILLE, FL 32257

Current Mailing Address:

4432 SUNNYCREST DR.
JACKSONVILLE, FL 32257

New Mailing Address:

12510 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILKINTON, ROXANNE S
4432 SUNNYCREST DR.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PILKINTON, ROXANNE S
10356 N. WALNUT BEND
JACKSONVILLE, FL 32257 US

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: _____ 04/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILKINTON, ROXANNE S
Address: 4432 SUNNYCREST DR.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROXANNE PILKINTON P 04/30/2004
Electronic Signature of Signing Officer or Director Date