

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135896

FILED
Jan 27, 2004
Secretary of State

Entity Name: ROEHAMPTON AID CORP.

Current Principal Place of Business:

5607 HIATUS RD.
SUITE 500
TAMARAC, FL 33321

New Principal Place of Business:

1440 CORAL RIDGE DR
#367
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

5607 HIATUS RD.
SUITE 500
TAMARAC, FL 33321

New Mailing Address:

1440 CORAL RIDGE DR
#367
CORAL SPRINGS, FL 33071 US

FEI Number: 20-0399957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODRILL, JAMES G II
5607 HIATUS RD.
SUITE 500
TAMARAC, FL 33321

Name and Address of New Registered Agent:

DODRILL, JAMES G II
1440 CORAL RIDGE DR
#367
CORAL SPRINGS, FL 33071 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DODRILL, JAMES G II
Address: 5607 HIATUS RD. SUITE 500
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DODRILL, JAMES G II
Address: 1440 CORAL RIDGE DR, #367
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: P () Change (X) Addition
Name: RUSSELL, MICHAEL
Address: 1440 CORAL RIDGE DR, #367
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: MICHAEL RUSSELL

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date