

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151492

Entity Name: ROBERGE & CO., INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

11098 BISCAYNE BLVD.
SUITE 205
MIAMI, FL 33161

New Principal Place of Business:

2040 TIGERTAIL BLVD.
SUITE A
DANIA BEACH, FL 33004

Current Mailing Address:

11098 BISCAYNE BLVD.
SUITE 205
MIAMI, FL 33161

New Mailing Address:

2040 TIGERTAIL BLVD.
SUITE A
DANIA BEACH, FL 33004

FEI Number: 20-0726931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD.
SUITE 205
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ROBERGE, HARRY C
441 NE 115 ST.
MIAMI, FL 33161 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: HARRY C. ROBERGE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERGE, HARRY C
Address: 441 N.E. 115TH STREET
City-St-Zip: MIAMI, FL 33161

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: HARRY C. ROBERGE

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date