

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004868

FILED
Mar 25, 2005
Secretary of State

Entity Name: LOUIS ROIG, INC.

Current Principal Place of Business:

4950 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

10955 WINDING CREEK WAY
BOCA RATON, FL 33428 US

Current Mailing Address:

4950 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

10955 WINDING CREEK WAY
BOCA RATON, FL 33428 US

FEI Number: 87-0716110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, LOUIS PRES,
4959 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROIG, LOUIS PRES,
10955 WINDING CREEK WAY
BOCA RATON, FL 33428 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: LOUIS ROIG

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROIG, LOUIS PRES
Address: 4950 W. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROIG, LOUIS PRES
Address: 10955 WINDING CREEK WAY
City-St-Zip: BOCA RATON, FL 33428 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: LOUIS ROIG

P

03/25/2005

Electronic Signature of Signing Officer or Director

Date