

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010083

FILED
Apr 01, 2005
Secretary of State

Entity Name: ROTH CONSOLIDATED HOLDINGS, INC.

Current Principal Place of Business:

4504 SW 12TH CT
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

4504 SW 12TH CT
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-0745895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, SCOTT
4504 SW 12TH CT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, SCOTT
Address: 4504 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: CEO () Delete
Name: ROTH, MARK
Address: 4504 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPS () Delete
Name: O'NEAL, SHANNON
Address: 4504 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT ROTH

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date