

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076749

Entity Name: ROOLS P MANAGEMENT, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5460 NORTH STATE RD 7
SUITE #112
NORTH LAUDERDALE, 33319

Current Mailing Address:

5460 NORTH STATE RD 7
SUITE #112
NORTH LAUDERDALE, 33319

New Principal Place of Business:

2700 W. OAKLAND PARK BLVD.
SUITE #18C
OAKLAND PARK, FL 33311

New Mailing Address:

2700 W. OAKLAND PARK BLVD.
SUITE #18C
OAKLAND PARK, FL 33311

FEI Number: 20-1114641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, ROOLS
5460 NORTH STATE RD 7
SUITE #112
NORTH LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

PIERRE, ROOLS
1251 EAST 89TH. STREET
SUITE #1
BROOKLYN, N.Y., FL 11224 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: PIERRE, ROOLS
Address: 5460 NORTH STATE RD 7 - #112
City-St-Zip: NORTH LAUDERDALE, FL 33319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: PIERRE, ROOLS
Address: 1251 EAST 89TH. STREET
City-St-Zip: BROOKLYN, NY 11236

Title: V.P. () Change (X) Addition
Name: PIERRE, MERNITTE
Address: 2838 WEST 23RD. STREET
City-St-Zip: BROOKLYN, NY 11224

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: ROOLS PIERRE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date