

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088346

Entity Name: ROCOLAT INC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

13692 CRYSTAL RIVER DR.
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

13692 CRYSTAL RIVER DR.
ORLANDO, FL 32828 US

New Mailing Address:

2014 TORCHWOOD DR
ORLANDO, FL 32828 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTO, JOHN III
13692 CRYSTAL RIVER DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SANTO, JOHN III
2014 TORCHWOOD DR
ORLANDO, FL 32828 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:

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTO, JOHN III
Address: 13692 CRYSTAL RIVER DR
City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Delete
Name: SANTO, BARBARA
Address: 13692 CRYSTAL RIVER DR
City-St-Zip: ORLANDO, FL 32828 US

Title: TREA () Delete
Name: SANTO, JENNIFER M
Address: 13692 CRYSTAL RIVER DR
City-St-Zip: ORLANDO, FL 32828 US

Title: SEC () Delete
Name: SANTO, JAMES V
Address: 13692 CRYSTAL RIVER DR
City-St-Zip: ORLANDO, FL 32828 US

Title: EVP () Delete
Name: SANTO, JOHN JR
Address: 13692 CRYSTAL RIVER DR
City-St-Zip: ORLANDO, FL 32828 US

Title: P () Delete
Name: SANTO, JOHN III
Address: 13692 CRYSTAL RIVER DR
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTO, JOHN III
Address: 2014 TORCHWOOD DR
City-St-Zip: ORLANDO, FL 32828 US

Title: VP (X) Change () Addition
Name: SANTO, BARBARA
Address: 2014 TORCHWOOD DR
City-St-Zip: ORLANDO, FL 32828 US

Title: TREA (X) Change () Addition
Name: SANTO, JENNIFER M
Address: 2014 TORCHWOOD DR
City-St-Zip: ORLANDO, FL 32828 US

Title: SEC (X) Change () Addition
Name: SANTO, JAMES V
Address: 2014 TORCHWOOD DR
City-St-Zip: ORLANDO, FL 32828 US

Title: EVP (X) Change () Addition
Name: SANTO, JOHN JR
Address: 2014 TORCHWOOD DR
City-St-Zip: ORLANDO, FL 32828 US

Title: P (X) Change () Addition
Name: SANTO, JOHN III
Address: 2014 TORCHWOOD DR
City-St-Zip: ORLANDO, FL 32828 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: JOHN SANTO III

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date