2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: \(\)

Secretary of State DOCUMENT # P27464 03-10-2005 90160 006 ***150.00 1. Entity Name THE ROTH VENTURES, INC. Principal Place of Business Mailing Address 50024545 **409 WASHINGTON AVENUE** 20023 N.E. 39TH PLACE AVENTURA, FL 33180 **STE 900** TOWSON, MD 21204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-0985297 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ISRAELSON, STUART G Street Address (P.O. Box Number is Not Acceptable) 20023 N.E. 39TH PLACE AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . \square After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE Change NAME ISRAELSON, STUART G HAME STREET ADDRESS 20023 N.E. 39TH PLACE STREET ADDRESS N MIAMI BEACH, FL 33180 CITY-ST-ZIP CITY-ST-7IP VSD TITLE ☐ Delete TITLE **XX**Change ☐ Addition Carroll, Wendy I. ISRAELSON, WENDY NAME NAME STREET ADDRESS 5672 OAKMONT AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE Delete TITLE XX Change ☐ Addition FIEDMAN, LOUIS F Friedman, Louis F. NAME NAME 409 WASHINGTON AVE, SUITE 900 STREET ADDRESS STREET ADDRESS **TOWSON, MD 21204** CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED Mar 10, 2005 8:00 am