

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40273

FILED  
Feb 03, 2005  
Secretary of State

Entity Name: ROLAR IMPORTS, LTD., INC.

**Current Principal Place of Business:**

10 CUTTER MILL ROAD  
GREAT NECK, NY 11021

**New Principal Place of Business:**

**Current Mailing Address:**

10 CUTTER MILL ROAD  
GREAT NECK, NY 11021

**New Mailing Address:**

P. O. BOX 288  
GLEN HEAD, NY 11545

FEI Number: 11-2293683      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LARDI, LISA  
800 W AVE  
746  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

LARDI, LISA  
800 WEST AVE  
746  
MIAMI BEACH, FL 33139 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/03/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCP ( ) Delete  
Name: LARDI, PAUL F.,  
Address: 8 JAEGGER DR.  
City-St-Zip: GLEN HEAD, NY

Title: DVC ( ) Delete  
Name: ROSENBERG, MARVIN J.,  
Address: 15 GREENWAY PLAZA 240  
City-St-Zip: HOUSTON, TX 77046

Title: VPS ( ) Delete  
Name: ROSENBERG, MARVIN J.,  
Address: GREENWAY 15 PLAZA  
City-St-Zip: HOUSTON, TX 77046

Title: T ( ) Delete  
Name: ROSENBERG, MARVIN J.,  
Address: 15 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DCP (X) Change ( ) Addition  
Name: LARDI, PAUL F.,  
Address: 8 JAEGGER DR.  
City-St-Zip: GLEN HEAD, NY 11545

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: PAUL F. LARDI

Electronic Signature of Signing Officer or Director

PRES

02/03/2005

Date