

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027770

FILED
Aug 03, 2004
Secretary of State

Entity Name: ROA CREATIVE TECHNOLOGIES, INC.

Current Principal Place of Business:

1023 NORTH FLORIDA MANGO ROAD
4
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

P.O. BOX 15002
WEST PALM BEACH, FL 33416

New Principal Place of Business:

214 FOXTAIL DR.
A
WEST PALM BEACH, FL 33415 US

New Mailing Address:

214 FOXTAIL DR.
A
WEST PALM BEACH, FL 33415

FEI Number: 62-1564825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, HECTOR E
1023 NORTH FLORIDA MANGO ROAD
S 4
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ROA, HECTOR E
214 FOXTAIL DR.
A
WEST PALM BEACH, FL 33415 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: HECTOR E. ROA

08/03/2004

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: DPS () Delete
Name: ROA, HECTOR E
Address: 214-A FOXTAIL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: ST () Delete
Name: ROA, JOSH
Address: 214-A FOXTAIL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HECTOR E. ROA

DPS

08/03/2004

Electronic Signature of Signing Officer or Director

Date