

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025069

FILED
Apr 27, 2004
Secretary of State

Entity Name: ROE CONSTRUCTION, INC.

Current Principal Place of Business:

1529 SE CHIFFON AVE
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1529 SE CHIFFON AVE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0574291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, BRYAN
1529 SE CHIFFORD SAVE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ROE, STANLEY
1529 SE CHIFFON AVE.
PORT SAINT LUCIE, FL 34952 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: STANLEY ROE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROE, STANLEY
Address: 1529 S.E. CHIFFON AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D () Delete
Name: ROE, JEFFREY
Address: 362 S.W. GLENWOOD DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: D () Delete
Name: ROE, DOUGLAS E
Address: 1278 SE JASMINE TRACE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: ROE, AARON
Address: 204 SE CAMELOT GARDENS BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY ROE

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date