

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030306

Entity Name: ROLL-MASTERS, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

3484-B E HARTLEY CT
HERNANDO, FL 34442

New Principal Place of Business:

3484 E. HARTLEY CT
BUILDING #B
HERNANDO, FL 34442

Current Mailing Address:

3484-B E HARTLEY CT
HERNANDO, FL 34442

New Mailing Address:

3484 E. HARTLEY CT
BUILDING #B
HERNANDO, FL 34442

FEI Number: 59-3313597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHLER, JOHN
4380 N. AMARILLO DR
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EICHLER, JOHN
Address: 4380 N AMARILLO DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: TD () Delete
Name: EICHLER, GINA
Address: 4380 N AMARILLO DR
City-St-Zip: BEVERLY HILLS, FL 34465

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: JOHN EICHLER

PD

04/17/2005

Electronic Signature of Signing Officer or Director

Date