## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000075848

FILED Apr 30, 2004 Secretary of State

Entity Name: RO-SHEL, INC. **Current Principal Place of Business: New Principal Place of Business:** 2500 N MILITARY TRAIL, SUITE 220 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 2500 N MILITARY TRAIL, SUITE 220 BOCA RATON, FL 33431 FEI Number: 65-0700148 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHWATT, RICHARD 2500 N. MILITARY TRAIL BOCA RATON, FL 33431 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 Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition CHWATT, RICHARD Name: Name: 7000 LIONSHEAD LANE Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: CHWATT, ROBYN Name: 7000 LIONS HEAD LANE Address: Address: BOCA RATON, FL 33496 City-St-Zip: 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: RICHARD CHWATT DP 04/30/2004