

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095918

FILED
Feb 10, 2004
Secretary of State

Entity Name: ROBERT ROTH REAL ESTATE, INC.

Current Principal Place of Business:

3200 NE 14 STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3200 NE 14 STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0644661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ROBERT
2857 NE 15 ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ROTH, ROBERT
2670 NE 20THSTREET
POMPANO BEACH, FL 33062 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:

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROTH, ROBERT D
Address: 2857 NE 15 ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROTH, ROBERT D
Address: 2670 NE 20 ST
City-St-Zip: POMPANO BEACH, FL 33062

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: ROBERT D. ROTH

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date