

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037853

Entity Name: ROFE PROPERTIES, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

7670 INTERNATIONAL DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9101 POINT CYPRESS DR
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3380571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROFE, DAVID
8000 INTERNATIONAL DR SUITE 200
ORLANDO, FL 32819 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: D () Delete
Name: ROFE, DAVID
Address: 9101 POINT CYPRESS DR
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: ROFE, AVI
Address: 9101 POINT CYPRESS DR
City-St-Zip: ORLANDO, FL 32836

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: DAVID ROFE

MGR

01/06/2004

Electronic Signature of Signing Officer or Director

Date