2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # P96000040765 1. Entity Name 02-16-2004 90054 037 ***163.75 ROLFE ENTERPRISES, INC. Principal Place of Business Mailing Address 713 PINESIDE LN NAPLES FL 34108 US P.O. BOX 110310 NAPLES FL 34108-0106 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0664962 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MID-CONTINENTAL SECURITIES CORP. Street Address (P.O. Box Number is Not Acceptable) 713 PINESIDE LN NAPLES FL 34108 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change Addition POPE, DOMINICK NAME NAME 195 10TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10011 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition PIOPPI, FRANK NAME STREET ADDRESS 5150 TAMIAMI TR N STE 202 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE TITLE □-Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS They represent the CITY-ST-ZIP CITY-ST-ZIP TILLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

SIGNATURE: Michael Jackson SECRE fany Sign 2/8/04 2/4-191-7880