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May 15, 2000 8:00 am
Secretary of State

05-15-2000 90189 015 ***150.00

PROFIT CORPORATION ANNUAL REPORT 2000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000044811 (3)
 Corporation Name
ROCHA'S INDUSTRIES INC.



Principal Place of Business Mailing Address
5405 STEVEN RD BOYNTON BEACH FL 33437 **5405 STEVEN RD BOYNTON BEACH FL 33437**

DO NOT WRITE IN THIS SPACE

Date Incorporated or Qualified
05/20/1996

FEI Number
65-0666394 Applied For
 Not Applicable

Certificate of Status Desired **\$8.75** Additional Fee Required

Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

Principal Place of Business		Mailing Address	
21	26	27	30
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
22	23	28	29
Zip	Country	Zip	Country
24	25	29	30

Name and Address of Current Registered Agent

ROCHA, OLGA
5405 STEVEN RD
BOYNTON BEACH FL 33437

Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Olga Rocha* (NOTE: Registered Agent signature required when reinstating) DATE **4/29/00**

OFFICERS AND DIRECTORS			
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P	1.2 NAME	
STREET ADDRESS	ROCHA, OLGA	1.3 STREET ADDRESS	
CITY-ST-ZIP	5405 STEVEN RD	1.4 CITY-ST-ZIP	
		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Olga Rocha **4/29/00**