2005 FOR PROFIT CORPORATION ANNUAL REPORT

JOHN O'SUILIDAN

FILED Feb 12, 2005 08:00 AM Secretary of State

DOCUMENT # P97000068823 1. Entity Name ROLY'S OF DUBLIN, INC.		Secretary of State
2133 S. US ONE 213	g Address 3 S. US ONE TER, FL 33477 US	I INDICANA (IN 1821) INDIA MAIL MAIL MAIL MAIL MAIL MAIL MAIL MINE (MINE COLOR LINES CITANO COLOR COLO
DO NOT WRITE IN 6. Name and Address of Current Registers	02022005 No Chg-P CR2E034 (10/03) 4. FEI Number	
HELGESEN, ANDREW 11380 PROSPERITY FARMS RD. SUITE 201 PALM BEACH GARDENS, FL 33410		DO NOT WRITE IN THIS SPACE
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 Signature, typed or printed name of registered agent and little # applicable. (NOTE: Registered Agent signature required when relinstating) DATE		
FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTO TITLE P/D NAME O'SULLIVAN, JOHN STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS CITY-ST-ZIP	RS	U2/12/05-80049-012 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: SIGNATURE: SIGNATURE AND THE OF PRINTED NAME OF SIGNAND DIFFECTOR DELLA DOLLA D		