

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084607

FILED
Apr 26, 2004
Secretary of State

Entity Name: A-ROO COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

1511-1517 NW 82ND AV
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P.O. NPX 360050
STONGSVILLE, OH 44149 US

New Mailing Address:

FEI Number: 31-1572710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GARRY B
4000 PONCE DE LONE BLVD
SUITE 470
CORAL GABLES, FL 33146 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: P () Delete
Name: GILBERT, SCOTT R.
Address: 22360 ROYALTON RD
City-St-Zip: STONGSVILLE, OH 44136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT R. GILBERT

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date