

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088416

FILED
May 09, 2004
Secretary of State

Entity Name: ROCA DIAGNOSTIC LABORATORY, INC.

Current Principal Place of Business:

3380 SE LAKE WEIN AVE
UNIT F
OCALA, FL 34471

Current Mailing Address:

3380 SE LAKE WEIN AVE
UNIT F
OCALA, FL 34471 US

New Principal Place of Business:

3380 SE LAKE WEIR RD
UNIT F
OCALA, FL 34471

New Mailing Address:

3380 SE LAKE WEIR RD
UNIT F
OCALA, FL 34471 US

FEI Number: 59-3472941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJANO FIDES, MARIE S
3380 SE LAKE WIER AVE. UNIT F
OCALA, FL 34471

Name and Address of New Registered Agent:

ROJANO FIDES, MARIE S
3380 SE LAKE WIER RD. UNIT F
OCALA, FL 34471

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:

05/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CASILE, ELLEN V
Address: 3380 SE LAKE WEIR AV
City-St-Zip: OCALA, FL 34471

Title: ST () Delete
Name: CASILE, BENJAMIN A
Address: 3380 SE LAKE WEIR AV
City-St-Zip: OCALA, FL 34471

Title: STS () Delete
Name: CASILE, ERNA
Address: 3380 SE LAKE WEIR AV
City-St-Zip: OCALA, FL 34471

Title: P () Delete
Name: ROJANO FIDES, M S
Address: 3380 SE LAKE WEIR AV
City-St-Zip: OCALA, FL 34471

Title: OM () Delete
Name: ROJANO, JOSE A
Address: 3380 SE LAKE WEIR AV
City-St-Zip: OCALA, FL 39471

Title: T () Delete
Name: ROJANO, LETICIA
Address: 3380 SE LAKE WEIR AV
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CASILE, ELLEN V
Address: 3380 SE LAKE WEIR RD
City-St-Zip: OCALA, FL 34471

Title: ST (X) Change () Addition
Name: CASILE, BENJAMIN A
Address: 3380 SE LAKE WEIR RD
City-St-Zip: OCALA, FL 34471

Title: STS (X) Change () Addition
Name: CASILE, ERNA
Address: 3380 SE LAKE WEIR RD
City-St-Zip: OCALA, FL 34471

Title: P (X) Change () Addition
Name: ROJANO FIDES, M S
Address: 3380 SE LAKE WEIR RD
City-St-Zip: OCALA, FL 34471

Title: OM (X) Change () Addition
Name: ROJANO, JOSE A
Address: 3380 SE LAKE WEIR RD
City-St-Zip: OCALA, FL 34471

Title: T (X) Change () Addition
Name: ROJANO, LETICIA
Address: 3380 SE LAKE WEIR RD
City-St-Zip: OCALA, FL 34471

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: FIDES M ROJANO

P

05/09/2004

Electronic Signature of Signing Officer or Director

Date