

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103407

FILED
Aug 23, 2004
Secretary of State

Entity Name: ROCO ENTERPRISES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

6963 WILSON RD.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6963 WILSON RD.
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-0820878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, WILLIAM R.H.
1818 AUSTRALIAN AVE S
COMMERCE POINT, STE 202
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

RAWN, JOHN D.
6963 WILSON ROAD
WEST PALM BEACH, FL 33413 US

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: JOHN D. RAWN

08/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAWN, JOHN D
Address: 1204 WHITE PINE DR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VSD () Delete
Name: ORLOFF, RONALD G
Address: 1204 WHITE PINE DR
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAWN, JOHN D
Address: 6963 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VSD (X) Change () Addition
Name: ORLOFF, RONALD G
Address: 6963 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

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: JOHN D. RAWN

PD

08/23/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.