

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 29, 2004 8:00 am
Secretary of State

07-29-2004 90011 017 ***150.00

DOCUMENT # P97000104767

1. Entity Name
ROANOKE TECHNOLOGY CORP.



Principal Place of Business
**539 BECKER DRIVE
ROANOKE RAPIDS, NC 27870 US**

Mailing Address
**539 BECKER DRIVE
ROANOKE RAPIDS, NC 27870 US**

44050383



2. Principal Place of Business
2720 N WESLEYAN BLVD

3. Mailing Address
2720 N WESLEYAN BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07202004 Chg-P CR2E034 (10/03)

City & State
Rocky Mount, NC

City & State
Rocky Mount, NC

4. FEI Number
22-3558993

Applied For
Not Applicable

Zip
27804-8663

Country
USA

Zip
27804-8663

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GARRICK, DAVID JR
300 VIRGINIA STREET
CLERMONT, FL 34711**

7. Name and Address of New Registered Agent

Name **CATHRYN WALKER**

Street Address (P.O. Box Number is Not Acceptable)
307 SPRINGVIEW DR

City **SANFORD**

FL Zip Code **32773**

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 **C. L. Walker, CATHRYN L. WALKER**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/20/04

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
SMITH, DAVID L JR
109 GAIL DRIVE
ROANOKE RAPIDS, NC 27870** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
JONES, RUSSELL J
422 SUNSET AVENUE
ROANOKE RAPIDS, NC 27870** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 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:

David Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/04

Date

252-428-0200

Daytime Phone #

Attachment
44050383

July 26, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

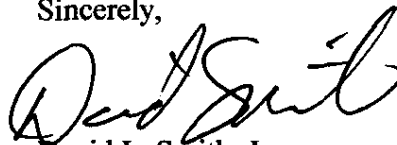
RE: Roanoke Technology Corporation
Article #P97000104767

To Whom It May Concern:

Enclosed is the required Uniform Business Report for the corporation referenced above. The company did not meet this filing requirement due to the fact that the UBR form was not received in the mail from the Division of Corporations at the old or new address. The company was relocating at the time the State would have mailed the notice and the address change was to be reflected upon filing of the UBR.

I have enclosed the \$150.00 filing fee that would have been required for timely filers. I am asking that the State would please abate the late fees and confirm that the company's current information is properly set up in the state's system for next year's mailing of the UBR. Thank you for your kind attention in this matter.

Sincerely,



David L. Smith, Jr.
President / C.E.O.
Roanoke Technology Corp