

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012878

Entity Name: ROLOSO, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

3750 YACHT CLUB DRIVE
AVENTURA, FL 33180 US

New Principal Place of Business:

900 N. FEDERAL HWY.
208
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

3750 YACHT CLUB DRIVE
AVENTURA, FL 33180 US

New Mailing Address:

900 N. FEDERAL HWY.
208
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0830687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ROBERT L
3750 YACHT CLUB DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHAPIRO, ROBERT L
900 N. FEDERAL HWY.
208
HALLANDALE BEACH, FL 33009 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: ROBERT L. SHAPIRO

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SHAPIRO, ROBERT L
Address: 3750 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SHAPIRO, ROBERT L
Address: 900 N. FEDERAL HWY., SUITE 208
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ROBERT L. SHAPIRO

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date