


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 30, 2004 8:00 am
Secretary of State

07-30-2004 90002 048 ***150.00

DOCUMENT # P98000024813

1. Entity Name
ROACH INVESTMENTS, INC.



Principal Place of Business
1277 NW 31 AVENUE
FORT LAUDERDALE, FL 33311 US

Mailing Address
7355 NW 52 STREET
LAUDERHILL, FL 33319 US

44050626



2. Principal Place of Business
 Suite, Apt. #, etc.
N/A

3. Mailing Address
 Suite, Apt. #, etc.
N/A

City & State
N/A

City & State
N/A

Zip Country Zip Country

07192004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

ROACH, LLOYD
7355 NW 52 STREET
LAUDERHILL, FL 33319

4. FEI Number
65-0820731

Applied For
 Not Applicable

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
N/A

City **FL** Zip Code

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.
N/A

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROACH, LLOYD 7355 NW 52 STREET LAUDERHILL, FL 33319 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROACH, ANN 7355 NW 52 STREET LAUDERHILL, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: LLOYD ROACH **PRESIDENT** **07-20-04** **3054770026**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachments

44050626

Roach Investments, Inc.
7355 NW 52 Street
Lauderhill, FL 33319

July 13, 2004

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

Re: Roach Investments, Inc.
Document # P98000024813

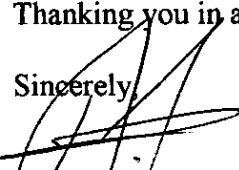
Dear Sir or Madam:

I have recently received a "Notice of Intent to Dissolve" my company, however, I have yet to received renewal notification.

Please note that it has never been my intent to dissolve, Roach Investments, but rather to renew my corporation at time of renewal. Enclosed please find my check in the amount of \$150.00 to cover this renewal.

Thanking you in advance for your attention to this matter.

Sincerely,



Lloyd Roach

LR/plm
Encl.