2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State
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DOCUMENT # P98000050570 04-26-2004 90489 031 ***150.00 ROL ENTERPRISES, INC. Mailing Address Principal Place of Business 94063320 5501 SW SUNSHINE FARMS WAY 5501 SW SUNSHINE FARMS WAY FIRST UNION FINANCIAL CENTER #3450 PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0841247 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHEY, WILLIAM L 5501 S.W. SUNSHINE FARMS WAY Street Address (P.O. Box Number is Not Acceptable) PALM CITY, FL 34990 City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition RICHEY, WILLIAM L NAME NAME 5501 SW SUNSHINE FARMS WAY STREET ADDRESS STREET ADDRESS CITY-ST-2IP PALM CITY, FL 34990 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME LINES, ROBERT NAME STREET ADDRESS 12265 STATE ROAD #7 STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP D TITLE ■ Addition TITLE O'BANNON, JOEY 7600 sw Fox Brown Road-NAME NAME STREET ADDRESS 8400 S.W. FOX BROWN ROAD STREET ADDRESS CITY-ST-ZIP INDIANTOWN, FL 34956 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP

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: