2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

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Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P98000063205 1. Entity Name 04-07-2004 90044 019 ***150.00 ROCHGATE, INC. Principal Place of Business Mailing Address 2875 N.E. 191ST STREET 2875 N.E. 191ST STREET ~ 1 0 ~ 1 0 ~ 0 SUITE 404 SUITE 404 **AVENTURA FL 33180 AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0854107 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REINHARD, SANFORD N Street Address (P.O. Box Number is Not Acceptable) 2875 N.E. 191ST STREET SUITE 404 **AVENTURA FL 33180** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE ☐ Delete TITLE ☐ Change Addition GOLDLIST, FAY NAME NAME STREET ADDRESS 12 GOLDFINCH CRT STREET ADDRESS WILLOWDALE ONTARIO m2-r2c4 CITY-ST-7IP CITY-ST-ZIP VPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRYDRYCH, ROCHELLE NAME NAME 12 GOLDFINCH CRT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLOWDALE ONTARIO m2-r2c4 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 eporties 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Date

Daytime Phone #