

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068451

FILED
Jan 07, 2004
Secretary of State

Entity Name: ROKEN DEVELOPMENT, INC.

Current Principal Place of Business:

4903 RICHLAND CT.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

6058 N SULTANA TER
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 59-3536129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, THOMAS E
6058 N. SULTANATERR
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

KENNEDY, THOMAS E
6058 N. SULTANA TERR
BEVERLY HILLS, FL 34465

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, ARNOLD
Address: 15350 AMBERLY DR #3321
City-St-Zip: TAMPA, FL 33647

Title: VS () Delete
Name: KENNEDY, THOMAS E
Address: 6058 N. SULTANA TER.
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, ARNOLD
Address: 4903 RICHLAND CT.
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E KENNEDY

VS

01/07/2004

Electronic Signature of Signing Officer or Director

Date