

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101179

Entity Name: ROCHFORD OVERSEAS INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE., SUITE 1650
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVE., SUITE 1650
MIAMI, FL 33131 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

FEI Number: 65-0879418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JAMES M
701 BRICKELL AVE., SUITE 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEYER, JAMES M
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: JAMES M. MEYER

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOGACA DE AGUIAR, SEBASTIAO
Address: 21 GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VSTD () Delete
Name: FOGACA DE AGUIAR, ANA L
Address: 21 GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SEBASTIAO FOGACA DE AGUIAR

PD

03/21/2005

Electronic Signature of Signing Officer or Director

Date