

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103990

Entity Name: ROASUR, INC.

FILED
Jul 28, 2004
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

785 CRANDON BLVD
STE 1102
KEY BISCAYNE, FL 33149 US

New Mailing Address:

PO BOX 310367
BILL PAYING DEPT.
MIAMI, FL 33231 US

FEI Number: 75-3039062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FILIPPONI, HORACIO
Address: 785 CRANDON BLVD. SUITE 1102
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS (X) Delete
Name: MIGONI, GLADYS
Address: 785 CRANDON BLVD ST STE 1102
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIGONI, GLADYS
Address: 785 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: GLADYS MIGONI

P

07/28/2004

Electronic Signature of Signing Officer or Director

Date