

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029612

FILED
Apr 26, 2004
Secretary of State

Entity Name: ROCK ROLLERS OF FLORIDA, INC.

Current Principal Place of Business:

9002 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9002 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0908639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE IZAGUIRRE, FRANK J
9002 SW 40TH STREET
MIAMI, FL 33165

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE IZAGUIRRE, FRANK J
Address: 9002 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Delete
Name: DE IZAGUIRRE, FERNANDO A
Address: 9002 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: STD () Delete
Name: DE IZAGUIRRE, MARTA G
Address: 9002 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: DE IZAGUIRRE, FRANK J
Address: 9002 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

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

Title: ST (X) Change () Addition
Name: DE IZAGUIRRE, MARTHA G
Address: 9002 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

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: FRANK J. DE IZAGUIRRE

Electronic Signature of Signing Officer or Director

PVD

04/26/2004

Date