
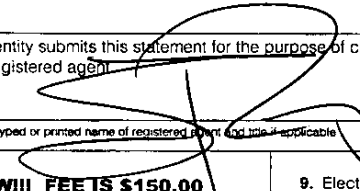
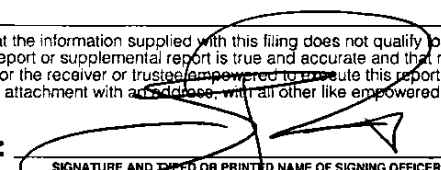


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90140 037 ***150.00

| | | | |
|---|--|--|--|
| DOCUMENT # P99000043361 1. Entity Name ROQUE REALTY GROUP, INC. | |  | |
| Principal Place of Business 883 NE 89 STREET MIAMI, FL 33138 | | Mailing Address 883 NE 89 STREET MIAMI, FL 33138 | |
| 2. Principal Place of Business 1228 NE. 89 St. Suite, Apt. #, etc. | | 3. Mailing Address 1228 NE. 89 St. Suite, Apt. #, etc. | |
| City & State Miami, FL Zip 33138 | | City & State Miami, FL Zip 33138 | |
| 4. FEI Number 65-0918158 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent ROQUE, SERGIO JR. 883 NE 89 STREET MIAMI, FL 33138 | | 7. Name and Address of New Registered Agent Name Roque, Sergio JR Street Address (P.O. Box Number is Not Acceptable) 1228 NE. 89 St. City Miami State FL Zip Code 33138 | |
| 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  | | DATE | |
| FILE NOW!!! FEES \$150.00 Due by September 7, 2005 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ROQUE, SERGIO JR. 883 NE 89 STREET MIAMI, FL 33138 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Roque, Sergio JR. 1228 NE 89 St. Miami, FL 33138 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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 report is 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE:  | | Date 8/24/05 Daytime Phone # | |

50065264



08242005 Chg-P CR2E034 (10/03)