

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098658

FILED
Mar 17, 2005
Secretary of State

Entity Name: ROLSAFE INTERNATIONAL CORP.

Current Principal Place of Business:

5845 CORPORATION CIRCLE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

P.O BOX 51619
FORT MYERS, FL 339941619 US

New Mailing Address:

23 LAKESIDE LANE
N. BARRINGTON, IL 60010 US

FEI Number: 65-0962250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAFKA, JOSEPH A
5845 CORPORATION CIRCLE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

KAFKA, JOSEPH A
2773 OLDE CYPRESS DR.
NAPLES, FL 34119 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: JOSEPH. A. KAFKA

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KAFKA, JOSEPH A
Address: 5845 CORPORATION CIRCLE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KAFKA, JOSEPH A
Address: 2773 OLDE CYPRESS DR.
City-St-Zip: NAPLES,, FL 34119

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: JOSEPH A. KAFKA

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date