

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06052

Entity Name: ROX, CO.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

420 VILLAGE VIEW LANE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

420 VILLAGE VIEW LANE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3034334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROZANNE DEBRA
420 VILLAGE VIEW LANE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

COFFEY, MARK
420 VILLAGE VIEW LANE
LONGWOOD, FL 32779 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: MARK COFFEY

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ROZANNE DEBRA
Address: 420 VILLAGE VIEW LANE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROZANNE COHEN

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date