2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # S36921 1. Entity Name 02-23-2004 90053 040 ***150.00 ROCHAL INDUSTRIES, INC. Principal Place of Business Mailing Address 740 NW 6TH STREET BOCA RATON FL 33486 740 NW 6TH STREET **BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3067312 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent يودانه العالمسي SALAMONE, ANN B. Street Address (P.O. Box Number is Not Acceptable) 740 NW 6TH STREET **BOCA RATON FL 33486** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. [7] Change Addition TITLE ☐ Delete TITLE SALAMONE, ANN B. NAME NAME STREET ADDRESS 740 NW 6TH ST STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition ISRAEL, STANLEY C. 1807 MOUNT LARSON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUSTIN TX 78746 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME SALAMONE, JOSEPHIC. NAME STREET ADDRESS STREET ADDRESS 740 NW 6TH ST CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33486** Change ☐ Addition ☐ Delete TITLE TITLE ISRAEL, SONJA F. NAME NAME 1807 MOUNT LARSON RD STREET ADDRESS STREET ADDRESS **AUSTIN TX 78746** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition SASSANO, CARL NAME NAME **42 SUNRISE PARK** STREET ADDRESS STREET ADDRESS PITTSFORD NY 14534 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP 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.

Picsident.

SIGNATURE:

Ann Beal Salamone

FILED