2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 25, 2005 08:00 AM Secretary of State

ANNUAL REPORT				Aug 25, 2005 08:00		
DOCUMENT # V41600 1. Entity Name ROGER INVESTMENT SERVICES, INC.					Sec	cretary of State
% MILTENB 3802 N.E. 2	Principal Place of Business. % MILTENBERG 3802 N.E. 207 STREET, SUITE 1002 AVENTURA, FL 33180 Mailing Address % MILTENBERG 3802 N.E. 207 STREET, SUITE AVENTURA, FL 33180		. 1002		N 8/440 NSIS 480 4870 S40	
DO NOT WRITE IN THIS SPA			CE	07272005 4. FEI Numb 65-033	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
	6. Name and Address of Current Re	gistered Agent	-	· ·		
FELUREN, MARK S 2200 N COMMERCE PARKWAY SUITE 202 WESTON, FL 33326					NOT W	
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. UD000377058 08/25/05-80002-021 150.00						
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registere 9. Election Campaign Finar Trust Fund Contribution.				i.00 May Be ded to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10.	OFFICERS AND DIF	RECTORS	<u> </u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST MILTENBERG, ALISSA 119 PINE OAK DRIVE COLUMBIA, SC 29223	-			د	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILTENBERG, BRUCE 3802 N.E. 207 STREET, SUITE 100 AVENTURA, FL 33183	2				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILTENBERG, ANDREW 363 SEVENTH AVE - 5 FL NEW YORK, NY 10001	-		DO	NOT W	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN "	THIS SP	ACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

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:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

8/19/2005

(212) 971-0300