

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561125

FILED
Apr 26, 2005
Secretary of State

Entity Name: ROANOKE ASSET MANAGEMENT CORP.

Current Principal Place of Business:

529 FIFTH AVE.
14TH FLOOR
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

529 5TH AVE
14TH FLOOR
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 13-2932679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: WEISMAN, ADELE S,
Address: 924 WEST END AVENUE
City-St-Zip: NEW YORK, NY

Title: P () Delete
Name: VROOM, EDWIN G,
Address: 529 FIFTH AVENUE
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: WEISMAN, ADELE S,
Address: 924 WEST END AVENUE
City-St-Zip: NEW YORK, NY 10029

Title: P (X) Change () Addition
Name: VROOM, EDWIN G,
Address: 529 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

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: EDWIN G. VROOM

P

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date