2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an adgress, with all other like empowered.

FILED Feb 07, 2005 08:00 AM Secretary of State **DOCUMENT # 371151** 1. Entity Name · JOHN ROGERS, INC. Principal Place of Business 3911 SW 47 AVE STE 910 3911 SW 47 AVE STE 910 FT LAUDERDALE, FL 33314 FT LAUDERDALE, FL 33314 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1304908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORICONI II, JOHN R DO NOT WRITE 5631 S.W. 9 STREET PLANTATION, FL 33317 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORICONI II, JOHN R NAME STREET ADDRESS 5631 S.W. 9 STREET CITY-ST-7IP PLANTATION, FL 33317 U00000217080 02/07/05-80012-004 150.00 DILE MORICONLIDA G NAME STREET ADDRESS 5620 S. W. 8TH CT CITY-ST-ZIP PLANTATION, FL TITLE EWERT, MARK A NAME 10780 N.W. 21 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SUNRISE, FL 33322 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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