2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AN Secretary of State DOCUMENT # P32964 1. Entity Name ROGERS LTD., INC. Principal Place of Business Mailing Address 1050 CENTRAL AVENUE 1050 CENTRAL AVENUE MIDDLETOWN, OH 45044 MIDDLETOWN, OH 45044 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1257539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) U000000336656 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 '27/05-80136-003 15D.DD Trust Fund Contribution. After May 1, 2005 Fee will be \$550,00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LAZAROW, THEODORE S. STREET ADDRESS 1050 CENTRAL AVENUE CITY-ST-ZIP MIDDLETOWN, OH 45044 PD TITLE LAZAROW, JEFFREY W. NAME STREET ADDRESS 1050 CENTRAL AVENUE CITY-ST-ZIP MIDDLETOWN, OH 45044 VTSD TITLE BLAKE, ALAN C NAME STREET ADDRESS 1050 CENTRAL AVENUE DO NOT WRITE MIDDLETOWN, OH 45044 CITY-ST-ZIP TITLE IN THIS SPACE ISROFF, RICHARD NAME STREET ADDRESS 1050 CENTRAL AVENUE

I hereby certify that the information supplied with this filling does not citalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental veport 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 regeliver or discrete 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 in address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MIDDLETOWN, OH 45044

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Daytime Phone N

FILED