2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 21, 2005 8:00 am Secretary of State **DOCUMENT # 259494** 1. Entity Name 02-21-2005 90085 006 ***150 00 ROGERS WIRE COMPANY, INCORPORATED Principal Place of Business Mailing Address 1901 MIRACLE LANE JACKSONVILLE FL 32225 1901 MIRACLE LANE JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address 1901 MIRACLE LANE 1961 MIRACLE LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1022095 JACKSONVILLE, FLORIDA TACKSONVILLE, FLORIDA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired ブスユス 5 3222*5* DUVAL DUVAL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERNARD, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 1901 MIRÁCLE LANE JACKSONVILLE FL 32225 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) FILE NOW!!! FEE IS \$150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be 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. VD TITLE ☐ Change ☐ Addition TITLE Delete BERNARD, DAN N NAME STREET ADDRESS 1901 MIRACLE LANE STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Addition BERNARD, ELIZABETH R MARKE 1901 MIRACLE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE Change ☐ Addition -1111 F -Delete NAME ROGERS, LOUISE STREET ADDRESS STREET ADDRESS 1911 MIRACLE LANE CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Change TITLE ☐ Delete THTLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

- DAN N. BERNARD, 2-14-05

FILED