

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294178

FILED
Jan 28, 2004
Secretary of State

Entity Name: ROGERS DEVELOPMENT COMPANY

Current Principal Place of Business:

C/O J. ROGERS
33 BRENNAN DR.
BRYN MAWR, PA 19010

New Principal Place of Business:

Current Mailing Address:

C/O J. ROGERS
33 BRENNAN DR.
BRYN MAWR, PA 19010

New Mailing Address:

FEI Number: 36-2585103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRY, CLAY A
BRADLEY, JOHNSON LAW FIRM, P.A.
225 EAST PARK AVENUE
LAKE WALES, FL 338591260 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 (X).

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MURATROYD, BYRON D,
Address: 182 FOXBOROUGH PL
City-St-Zip: BURR RIDGE, IL

Title: PD () Delete
Name: ROGERS, JOHN D,
Address: 33 BRENNAN DR
City-St-Zip: BRYNMAWR, PA

Title: VPD () Delete
Name: ROGERS, HENRIETTE L,
Address: 33 BRENNAN DR.
City-St-Zip: BRYN MAWR, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN D. ROGERS

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date