2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 08, 2004 08:00 AM Secretary of State **DOCUMENT # 367245** 1. Entity Name ROGERS SEAWALL COMPANY, INC. Principal Place of Business Mailing Address 5906 DUNCAN RD 5906 DUNCAN RD PUNTA GORDA, FL 33950-6099 US PUNTA GORDA, FL 33950-6099 US CR2E034 (10/03) 09012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1301975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, DONALD N DO NOT WRITE 5906 DUNCAN RD PUNTA GORDA, FL 33950 IN THIS SPACE 3. 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 applicative. (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 5, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD ROGERS, DONALD N. NAME STREET ADDRESS 5906 DUNCAN RD U00000171696 09/08/04-80001-022 150.00 PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

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