2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2004 08:00 AM DOCUMENT # 462816* **Secretary of State** 1. Entity Name RED ROVER, INC. Principal Place of Business Mailing Address 1900 SW 60TH AVENUE 1900 SW 60TH AVENUE OCALA, FL 34474 OCALA, FL 34474 CR2E034 (10/03) No Chg-P 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1607513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIMLE, DON DO NOT WRITE 3810 NW BLITCHTON RD OCALA, FL 34482 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. DATE Signature, typed or printed name of registered agont and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing File NOWII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. กรเย STEIMLE, DON NAME Unnonon94358 03/22/04-80057-014 150.00 STREET ADDRESS 1900 S.W. 60TH AVENUE OCALA, FL CRY-ST-ZIP THE STEINBRENNER, HAROLD Z NAME 1 STEINBRENNER DR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33614** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TRUE NAME STREET ADDRESS CRY-ST-ZIP 拟压 NASAF 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 outs; 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.

FILED