2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attack?

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # 533957** 04-22-2004 90011 046 ***150.00 1. Entity Name ROGERS CHRISTMAS HOUSE, INC. Principal Place of Business Mailing Address 54038505 103 S. SAXON AVE. 103 S. SAXON AVE. BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1760640 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GHIOTTO, MARGARET R. Street Address (P.O. Box Number is Not Acceptable) 103 SAXON AVENUE BROOKSVILLE, FL 34601 City Zip Code 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) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE Change GHIOTTO, MARGARET R. NAME NAME STREET ADDRESS STREET ADDRESS **48 OLIVE STREET** CITY-ST-ZIP BROOKSVILLE, FL CITY-ST-ZIP EVP TITLE ☐ Delete TITLE ☐ Change Addition G. WEILAND ROGERS NAME STREET ADDRESS 9851 DOMINGO DRIVE STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME 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 ☐ Delete ☐ Change ☐ Addition NAME 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. Thereby 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 by signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute/his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OR DIRECTOR

FILED