2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2005 8:00 am Secretary of State 04-19-2005 90394 003 ***150.00 **DOCUMENT # 592091** 1. Entity Name BERNARD R. ROLL, INC. Principal Place of Business Mailing Address 50038798 PO BOX 632 3911 WINDSOR CASTLE BLVD MILTON, FL 32583 BAGDAD, FL 32530 No Chg-P 02232005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1925050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 8.-Name and Address of Current Registered Agent --ROLL, BERNARD R. DO NOT WRITE 3911 WINDSOR CASTLE BLVD MILTON, FL 32583 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROLL, BERNARD R. STREET ADORESS 3911 WINDSOR CASTLE BLVD CITY-ST-ZIP MILTON, FL 32583 TITLE ROLL, ANDREA NAME 3911 WINDSOR CASTLE BLVD STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 TITLE ROLL, DIANE NAME STREET ADDRESS 3911 WINDSOR CASTLE BLVD DO NOT WRITE CITY-ST-7IP MILTON, FL 32583 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 in changed, or on an attachment with a address, with all other like genowered.

SIGNATURE:

FILED