2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2004 08:00 AM **DOCUMENT # 635263 Secretary of State** ROBERT L. ROGERS ENGINEERING COMPANY Principal Place of Business Mailing Address 1105 SE 3RD AVE 1105 SE 3RD AVE OCALA, FL 34471 OCALA, FL 34471 IIS 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1980832 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROGERS, ROBERT L DO NOT WRITE 1309 SOUTHEAST 38TH COURT OCALA, FL 34471 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 algredure required when reinstating) TAILE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILL ROGERS, ROBERT L. NASST 1309 S.E. 38TH CT. STREET ACCRESS BUILDEOFISIES City-St-78P OCALA, FL U1/21/04-80019-015 158.75 TITLE ROGERS, CAROLYN D. NAME STREET ADDRESS 1309 S.E. 38TH CT. CITY-ST-ZEP OCALA, FL TITLE ROGERS, CAROLYN D. NAME STREET ADDRESS 1309 S.E. 38TH CT. DO NOT WRITE CHY-ST-78 OCALA, FL BILE VD IN THIS SPACE ROGERS, RODNEY K. HART STREET ADDRESS 1309 S.E. 38TH CT. CITY-ST-ZP OCALA, FL 337E.F ROGERS, RODNEY K.(ASST) NAME STRUCT ADDRESS. 1309 S.E. 38TH CT. CRY-ST-ZIP OCALA, FL TIRLE

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

NAME STREET ADORESS CITY-ST-70P

SIGNATURE: Carely Description Cambridge De Rogers 1-20-05 (352)(22-924)