2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an att

SUMATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Feb 04, 2005 08:00 AM Secretary of State DOCUMENT # F95000004742 RONALD H. ROVIG & COMPANY, INC. Principal Place of Business Mailing Address 2426 SWEETWATER COUNTRY CLUB PLACE 2426 SWEETWATER COUNTRY CLUB PLACE APOPKA, FL 32712 US APOPKA, FL 32712 US 02022005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3332507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ROVIG, RONALD H DO NOT WRITE 2426 SWEETWATER COUNTRY CLUB PLACE APOPKA, FL 32703 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PCST TITLE ROVIG, RONALD H NAME STREET ADDRESS 2426 SWEETWATER COUNTRY CLUB PLACE U00000214940 02/04/05-80032-017 150.00 APOPKA, FL 32712 CITY - ST-ZIP TITLE SIMPSON, JOHN L NAME STREET ADDRESS 2426 SWEETWATER COUNTRY CLUB PLACE CITY-SY-ZIP APOPKA, FL 32712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 stanged, or on a statisfyment with an address, with all other fixe empowered.

FILED

2.2-05

Daytime Phone if

Date