2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM DOCUMENT # F96000003172 **Secretary of State** ANDÉRSON & ROMAINE, INC. Principal Place of Business Mailing Address 9131 COLLEGE PARKWAY 13B-234 9131 COLLEGE PARKWAY 13B-234 FT. MYERS, FL 33919 - FT. MYERS, FL 33919 DO NOT WRITE IN THIS SPACE 03052005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 13-1912606 Not Applicable \$8.75 Additional THE RESERVE OF THE PARTY OF THE Fee Required 6. Name and Address of Current Registered Agent DO NOT WAITE ROMAINE, STEPHEN G 4855 DOCKSIDE DR. #202 IN THIS SPACE FT. MYERS, FL 33919 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000271333 03/21/05-80045-008 150.00 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 ROMAINE, STEPHEN G NAME STREET ADDRESS 4855 DOCKSIDE DR. #202 FT. MYERS, FL 33919 CITY-ST-7iP TITLE ROMAINE, ELIZABETH A NAME 4855 DOCKSIDE DR. #202 STREET ADDRESS CITY-ST-7IP FT. MYERS, FL 33919 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP 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)(1), 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.

G. ROMAINE-PRESIDENT 3-13-05 239-482-6280

FILED