

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19993

Entity Name: MICHAEL ROGERS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

C/O MICHAEL ROGERS
660 W FAIRBANKS AVE., STE. 4
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL ROGERS
660 W FAIRBANKS AVE., STE. 4
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-2462021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, MICHAEL
660 W FAIRBANKS AVE.,
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROGERS, MICHAEL,
Address: 301 N INTERLACHEN AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: TD () Delete
Name: ROGERS, MICHAEL,
Address: 301 N INTERLACHEN AVE
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: RAMSDELL, MARL PATRICK
Address: 1470 ADRIEL LN
City-St-Zip: ORLANDO, FL 32812

Title: T () Delete
Name: NAGY, COLEEN
Address: 1998 KENASTEN RD.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLEEN NAGY

T

01/18/2005

Electronic Signature of Signing Officer or Director

Date