2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT FILED Mar 05, 2005 08:00 AM **DOCUMENT # J10131 Secretary of State** 1. Entity Name ROGER HILL REALTY, INC. Principal Place of Business Mailing Address 34105 4995 AIRPORT RD N 4995 AIRPORT RD N. NAPLES, FL 33942 NAPLES, FL_33942 CR2E034 (10/03) 03012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2659898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGFORD, GEORGE P. DO NOT WRITE 1207-3RD ST SOUTH IN THIS SPACE SUITE 6 NAPLES, FL 33940 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 reinstalling) DATE 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 OFFICERS AND DIRECTORS 10. DP TITLE HILL, ROGER NAME 03/05/05-80026-017 158.75 1201 GOLD FINCH WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 if changed, or on an attachment with an address, with all other like empowered.