2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2005 8:00 am Secretary of State

| DOCUMENT # K11383 1. Entity Name SAM RODGERS MANAGEMENT CO., INC. | | | | | 01-21-2005 90081 006 ***150.00 | | | | |
|---|--|---|---------------|---|--------------------------------|----------------|-------------|-------------------------|---------------------------|
| Principal Place of Business 1265 HORSE & CHAISE BLVD VENICE, FL 34292 US | | Mailing Address P.O. BOX 1555 VENICE, FL 34284 US | | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01052005 | Chg-P | CR2E03 | 4 (10/03) | |
| City & State | | City & State | | | 4. FEI Number 59-28679 | 954 | | <u> </u> | plied For t Applicable |
| Zip | Country | Zip | Count. | | 5. Certificate of | Status Desired | | 8.75 Add ee Required | |
| | 6. Name and Address of Current | | 7. Name and A | ddress of New R | legistered A | gent | | | |
| RODGERS, SAM R. 1265 HORSE & CHAISE BLVD VENICE, FL 34292 | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | City | FL Zip Code | | | | | |
| 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 | | | | | | | | | |
| | | | | | 5.00 May Be Ided to Fees | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. | | ADDITIONS/C | HANGES TO OFF | ICERS AND | DIRECTORS | SIN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD RODGERS, SAM 448 BAYSHORE DRIVE VENICE, FL | DRIVE | | l | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD RODGERS, RICHARD D. 643 FERNWALK LANE OSPREY, FL 34229 | | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD RODGERS, MARY A. 448 BAYSHORE DRIVE VENICE, FL | SHORE DRIVE SI | | L. | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS DIXON, KATHLEEN S. 1612 LILLIPUT COURT VENICE, FL | ☐ Delete | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP RODGERS, REX 6934 WOODMORE TERRACE BRADENTON, FL 34202 | ☐ Delete | | l l | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | codification that the information cumplied with | ☐ Delete | cm | ME EET ADDRESS Y-ST-ZIP | O- 410 07(0\f) | Clasida Cara | 1 fundament | Change | Addition |

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 differ like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-493-6626