2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P00000021861** ROOT SERVICES, INC. Principal Place of Business Mailing Address **871 KINGS ESTATE ROAD** 871 KINGS ESTATE ROAD ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3629932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EBERLING, ROBERT A DO NOT WRITE 1400 OLD DIXIE HIGHWAY SUITE E IN THIS SPACE ST. AUGUSTINE, FL 32086 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THILE 17000142096 ROOT, RANDY L NAME 3 50 74-20036-025 150.00 STREET ADDRESS 871 KINGS ESTATE SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE VΡ NAME MILLER, PAUL STREET ADDRESS 3630 ST AUGUSTINE BLVD CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 attactment with an address_with all other like empowered with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS City-St-ZIP

SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED