


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 15, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000025145 1. Entity Name ROOSTER PROPERTIES, INC.	
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Principal Place of Business 3060 S. DALE MABRY HWY TAMPA, FL 33629	Mailing Address 3060 S. DALE MABRY HWY TAMPA, FL 33629
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DO NOT WRITE IN THIS SPACE



04092004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3631063	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fees Required

6. Name and Address of Current Registered Agent HAHN, WARREN G 3060 S. DALE MABRY HWY TAMPA, FL 33629
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**DO NOT WRITE
IN THIS SPACE**

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: W. G. Hahn DATE: 04/09/2004

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000113662 04/15/04-80019-008 158.75
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HAHN, WARREN G P.E. 4545 W. BEACHWAY DRIVE TAMPA, FL 33609
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HAHN, CHARLES J 4616 S DATURA AVE TAMPA, FL 33611
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HAHN, JEFFREY 1509 S DE SOTO AVE TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HAHN, MICHAEL J 819 S EDISON AVE TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: W. G. Hahn DATE: 4/9/04 813-831-8599

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR