2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 12, 2005 08:00 AM Secretary of State **DOCUMENT # P00000025145** ROOSTER PROPERTIES, INC. Principal Place of Business Mailing Address 3060 S. DALE MABRY HWY 3060 S. DALE MABRY HWY TAMPA, FL 33629 TAMPA, FL 33629 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAHN, WARREN G DO NOT WRITE 3060 S. DALE MABRY HWY TAMPA, FL 33629 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **3JTIT** HAHN, WARREN G P.E. NAME STREET ADDRESS. 4545 W. BEACHWAY DRIVE CITY-ST-ZIP TAMPA, FL 33609 TITLE D NAME HAHN, CHARLES J STREET ADDRESS 4616 S DATURA AVE CITY-ST-ZIP TAMPA, FL 33611 TITLE D NAME HAHN, JEFFREY DO NOT WRITE
IN THIS SPACE STREET ADDRESS 1509 S DE SOTO AVE CITY-ST-ZIP TAMPA, FL 33606 TITLE HAHN, MICHAEL J NAME STREET ADDRESS 819 S EDISON AVE CITY-ST-ZIP TAMPA, FL 33506 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

O' OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR