2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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FILED Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P01000023951 1. Entity Name ROPER CONSTRUCTION INC. Principal Place of Business Mailing Address 1640 PINEDALE ROAD 1640 PINEDALE ROAD EDGEWATER, FL 32132 EDGEWATER, FL 32132 No Chg-P 03162005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3705964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent ROPER, SIMON N DO NOT WRITE 1640 PINEDALE ROAD EDGEWATER, FL 32132 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROPER, SIMON 1640 PINEDALE ROAD STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32132 U00000300856 04/13/05-80008-014 150.00 TITLE ROPER, LAUREN NAME STREET ADDRESS 1640 PINEDALE ROAD CITY-ST-ZIP EDGEWATER, FL 32132 TITLE NAME ROPER, JOSHUA STREET ADDRESS 1640 PINEDALE ROAD DO NOT WRITE CITY-ST-ZIP EDGEWATER, FL 32132 TITLE IN THIS SPACE NAME ROPER, DEVEN STREET ADDRESS 1640 PINEDALE ROAD CITY-ST-ZIP EDGEWATER, FL 32132 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 changed, or on an attachment with an address, with all othersike empowered.

Simon