2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED RAME OF SIGNING OF

Secretary of State DOCUMENT # P01000076036 1. Entity Name E. ROBERTS, INC. Principal Place of Business Mailing Address **404 DORCHESTER 404 DORCHESTER** VENICE, FL 34293 VENICE, FL 34293 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1125648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINICKE, STEPHANIE A ESQ DO NOT WRITE 1800 SECOND ST., STE. 803 SARASOTA, FL 34236 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 little 7 applicable (NOTE Registered Agent signalure required when rounslating) 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 10. OFFICERS AND DIRECTORS TITLE ROBERTS, EVERETT 404 DORCHESTER DRIVE STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP U00000012381 TITLE 01/28/04-80007-004 150.00 * ROBERTS, SHELLY NAME STREET ADDRESS 404 DORCHESTER DRIVE CITY-ST-ZIP VENICE, FL 34293 HTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HUE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 of 100 true that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pure filing empowered.

FILED

Jan 24, 2004 08:00 AM