

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082808

Entity Name: ROGER C. KOSTMAN, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

1005 MARINA BLVD
177
FT LAUDERDALE, FL 33315

Current Mailing Address:

1005 MARINA BLVD
177
FT LAUDERDALE, FL 33315

New Principal Place of Business:

428 CHILDERS ST
6705
PENSACOLA, FL 32534

New Mailing Address:

428 CHILDERS ST
6705
PENSACOLA, FL 32534

FEI Number: 65-1142929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHMKE, DANIEL P
621 S FEDERAL HWY, STE 9
FT LAUDERDALE, FL 333013145 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOSTMAN, ROGER C
Address: 1005 MARINA BLVD #177
City-St-Zip: FT LAUDERDALE, FL 33315

Title: DVS () Delete
Name: KOSTMAN, LEEANN
Address: 1005 MARINA BLVD #177
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOSTMAN, ROGER C
Address: 428 CHILDERS ST # 6705
City-St-Zip: PENSACOLA, FL 32534

Title: DVS (X) Change () Addition
Name: KOSTMAN, LEEANN
Address: 429 CHILDERS ST # 6705
City-St-Zip: PENSACOLA, FL 32534

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER C KOSTMAN

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

Date