

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068265

Entity Name: ROGERS DESIGN, INC.

FILED
Jun 11, 2004
Secretary of State

Current Principal Place of Business:

319 SW BEACHWAY AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

319 SW BEACHWAY AVENUE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 47-0912669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, DEBBIE
319 SW BEACHWAY AVENUE
PALM CITY, FL 34990

Name and Address of New Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 US

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: CARL T. WATKINS

06/11/2004

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: P () Delete
Name: ROGERS, DEBBIE
Address: 319 SW BEACHWAY AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST () Change (X) Addition
Name: ROGERS, LLOYD
Address: 319 SW BEACHWAY AVENUE
City-St-Zip: PALM CITY, FL 34990 US

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: DEBBIE ROGERS

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06/11/2004

Electronic Signature of Signing Officer or Director

Date