2005 FOR PROFIT CORPORATION

Feb 07, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000127031** 02-07-2005 90091 008 ***150.00 1. Entity Name R.E. ROGERS, INC. Principal Place of Business Mailing Address 50011194 1076 KENSINGTON PARK CT #106 1076 KENSINGTON PARK CT #106 ALTAMONTE SPRINGS, FL 31714 ALTAMONTE SPRINGS, FL 31714 2. Principal Place of Business 3. Mailing Address Suite, Apt! #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01262005 Cha-P City & State Applied For City & State 4. FEI Number 20-0445981 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 1076 KENSINGTON PARK CT #106 ALTAMONTE SPRINGS, FL 31714 City Zip Code FL 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ■ Addition ROGERS, ROBERT E NAME NAME STREET ADDRESS 1076 KENSINGTON PARK CT #106 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 31714 CITY-ST-ZIP ☐ Change ☐ Addition III) F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-71P Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 or truske empowered to execute this people 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.

SIGNATURE:

FILED

Daytime Phone #