2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000141122 1. Entity Name ROGER WADE, INC. Principal Place of Business __ Mailing Address P.O. BOX 1413 P.O. BOX 1413 CRAWFORDVILLE, FL 32326 CRAWFORDVILLE, FL 32326 US US 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEL Number Applied For 20-0443842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WADE, JOHN R DO NOT WRITE 90 LAWHON MILL ROAD CRAWFORDVILLE, FL 32327 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 if applicable (NOTE Registered Agent signature required whon reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WADE, JOHN R NAME STREET ADDRESS P.O. BOX 1413 CITY-ST-ZIP CRAWFORDVILLE, FL 32326 U00000284807 04/02/05-80019-018 150.00 TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.