2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P03000143143** 1. Entity Name ROE'S LATHING, INC. Principal Place of Business Malling Address 12809 HICKS ROAD 12809 HICKS ROAD HUDSON, FL 34669 HUDSON, FL 34669 CR2E034 (10/03) 03312005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3284256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROE, DANIEL L DO NOT WRITE 12809 HICKS ROAD HUDSON, FL 34669 IN THIS SPACE 5. 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 it applicable. (NOTE: Registered Agent signature required when religitating) \$5.00 May Be U00000310800 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/18/05-80018-014 150.00 10. OFFICERS AND DIRECTORS TITLE ROE, DANIEL L MANAF STREET ADDRESS 12809 HICKS ROAD CITY-ST-ZIP HUDSON, FL 34669 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 chapter of the corporation of the corporation with an address with all office like empowered. SIGNATURE:

FILED