

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010358

Entity Name: MICHAEL J. ROGERS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5110 JEANNINE COURT
ORLANDO, FL 32807 US

New Principal Place of Business:

2200 N FORSYTH RD
SUITE B18
ORLANDO, FL 32807 US

Current Mailing Address:

5110 JEANNINE COURT
ORLANDO, FL 32807 US

New Mailing Address:

2620 GILSOM COURT
ORLANDO, FL 32835 US

FEI Number: 20-0624687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JACK E
2731 SILVER STAR ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

ROGERS, MICHAEL J P
2620 GILSOM CT
ORLANDO, FL, FL 32835 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: MICHAEL J ROGERS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, MICHAEL J
Address: 5110 JEANNINE COURT
City-St-Zip: ORLANDO, FL 32807 US

Title: S (X) Delete
Name: OWENS, JACK E
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL J ROGERS

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date