2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 8:00 am **DOCUMENT # P04000140997 Secretary of State** 1. Entity Name 01-31-2005 90071 028 ***150.00 J. ROGERS, INC. Principal Place of Business Mailing Address 3711 29THAMENLESQUIHMEST 3711 29THAVENLE SOUTHWEST NAPLES FL 34117 N4RLES FL 34117 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) 4. FEI Number 20-1755647 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 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) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ROGERS, JOEL D NAME STREET ADDRESS 3711 29TH AVENUE SOUTHWEST STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 CITY-ST-7P mn e Delete TITLE ☐ Change ☐ Addition ROGERS, MELINDA S NAME NAME 3711 29TH AVENUE SOUTHWEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34117 ☐ Delete me TTTE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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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 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.

SIGNATURE: Milanda Rogers VP. 1-24-05