2005 FOR PROFIT CORPORATION ANNUAL REPORT.

Jan 07, 2005 08:00 AM DOCUMENT # P20123 **Secretary of State** 1. Entity Name E.W. HAGER CO., INC. Mailing Address Principal Place of Business _ 4931 FALCREST CIRCLE 4931 FALCREST CIRCLE SARASOTA, FL 34233 SARASOTA, FL 34233 CB2E034 /10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-1868384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAGER, EDWARD W DO NOT WRITE 4931 FALLCREST CIRCLE SARASOTA, FL 34233 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. DATE Signature, lyped or printed name of registered agent and title if applicable TNOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PTD THEF HAGER, EDWARD W. NAME 4931 FALLCREST CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL U00000173594 VSD TITLE 01/07/05-80025-003 150.00 HAGER, CAROLYN E. NAME 4931 FALLCREST CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 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.

EDWARD W HAGER

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

941-921-18-65