2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 8:00 am **Secretary of State** DOCUMENT # P41079 01-10-2005 90045 031 ***150.00 ROGERS & WILLARD, INC. Principal Place of Business Mailing Address 3005 MILL STREET P.O. BOX 7394 MOBILE, AL 36607 115 MOBILE, AL 36670 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 63-1050345 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE 🔀 Change Addition ROGERS, MICHAEL C., JR. NAME NAME 3005 Mill Street STREET ADDRESS 497 BARCELONA DRIVE STREET ADDRESS Mobile, AL 36607 CITY-ST-ZIP DAUPHIN ISLAND, AL 36528 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition WILLARD, STEVEN A NAME STREET ADDRESS 7015 BAY ROAD STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP MOBILE, AL 36605 TITLE ☐ Delete TITLE ☐ Change Addition HUDSON, STEPHEN C NAME NAME STREET ADDRESS 3978 BYRONELL DRIVE SOUTH STREET ADDRESS CITY-SI-7IP CITY-ST-7IP **MOBILE, AL 36693** TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trystee 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

SIGNATURE:

Steven A. Willard

FILED