2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Duane C. Whitman

GNATURE: Duane C. Whitman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED DOCUMENT # P93000038818 * - -Feb 18, 2005 08:00 AM Secretary of State A & W ROLLER, INC. Principal Place of Business ______ Mailing Address 162 E DOUGLAS RD. 162 E DOUGLAS RD OLDSMAR, FL 34677 OLDSMAR, FL 34677 US US 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3185817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHORT, PAUL R DO NOT WRITE 7522 NORTH 40TH STRET TAMPA, FL 33604 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 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WHITMAN, CAROL L NAME 4120 JOY DRIVE STREET ADDRESS LAND O'LAKES, FL 34639 CITY-ST-ZIP 100000235126 TITLE 02/18/05-80050-001 150.m NAME WHITMAN, JEANETTE L 811 EVENINGSIDE COURT STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613 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 TITLE 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

16 Feb 05 (8/3) 854-4/19
Date Phone #