2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P95000029692** ROGER AND RITA, INC. Principal Place of Business Mailing Address 3000 E. FLETCHER AVE P O BOX 47389 TAMPA, FL 33647 US SUITE 370 TAMPA, FL 33613 US No Chg-P CR2E034 (10/03) 04232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3310933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RATURI, REENA DO NOT WRITE 14725 N 37TH ST LUTZ, FL 33549 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of regretered impart and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. DP\$ TITLE MANIT RATURI, REENA STREET ADDRESS 14725 N 37TH ST CITY-SI-ZP LUTZ, FL 33549 DTLE 04/25/05-80150-023 150**.00** NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DTY-ST-7P TITLE NAME STREET ADDRESS

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.

4 20 05

Deveme Phone #

REENA

FILED