2005 FOR PROFIT CORPORATION ANNUAL REPORT

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of the corporation or the receiver or trustee

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # P95000056611** ROAN LANE, INC. Principal Place of Business Mailing Address 1499 SW 30TH AVENUE 1499 SW 30TH AVENUE SUITE 16 SUITE 16 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0604212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MACKEY, DAVID E III 1499 SW 30TH AVENUE SUITE 16 IN THIS SPACE BOYNTON BEACH, FL 33426 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 04/11/05-80005-020 150.00 PS TITLE NAME MAÇKEY III, DAVID E STREET ADDRESS 1499 SW 30TH AVE, SUITE 16 CITY - ST - ZIP BOYNTON BEACH, FL 33426 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ort 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 impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental red

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