2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

Secretary of State 03-22-2005 90017 008 ***150.00 **DOCUMENT # P97000056084** 1. Entity Name ROI, INC. Principal Place of Business Mailing Address 7041 GRAND NATIONAL DRIVE C/O WEBSTER & PARTNERS PL SUITE 132 P 0 B0X 2310 ORLANDO, FL 32819 WINTER PARK, FL 32790-2310 US 2. Principal Place of Business Mailing Address 12120 INTERNATIONALD Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Chg-P CR2E034 (10/03) Suite 200 City & State City & State 4. FEI Number Applied For ORLANDO 59-3460198 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 32821 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name W & P SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 1936 LEE ROAD **SUITE 101** WINTER PARK, FL 32789 City Zip Code FL 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Change ☐ Delete TITLE ☐ Addition STANISLAW, ROBERT A NAME NAME 12120 INTERNATIONAL DR., STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32821 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change WEBSTER, DAVID A NAME NAME STREET ADDRESS 1936 LEE ROAD SUITE 101 STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Robert A. STANISLAW 4 MAY 05 407-597-2610

FILED Mar 22, 2005 8:00 am