2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000036504 ROESLER INVESTMENTS, INC. Principal Place of Business Mailing Address 786 S. ORANGE AVE 786 S. ORANGE AVE SARASOTA, FL 34236 SARASOTA, FL 34236 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0915096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASWELL CHRIS DO NOT WRITE 2364 FRUITVILLE ROAD SARASOTA, FL 34237 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. 313TE ROESLER, KLAUS NAME STREET ADDRESS 786 S. ORANGE AVE UND000094171 SARASOTA, FL 34236 CITY-ST-ZIP U3/22/04-80048-020 150.00 TITLE D ROESLER, URSULA NAME STREET ADDRESS 786 S. ORANGE AVE CRY-ST-ZIP SARASOTA, FL 34236 ΑV MAYR, FRIEDRICH NAME 786 S. ORANGE AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 TODE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

SIGNATURE:

NAME STREET ADDRESS CITY - ST-ZEP THLE NAME STRELL ADDRESS CITY - ST-ZEP TITLE NAME STREET ADDRESS CITY - ST-ZEP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-04

941-951-6027

Daytime Phon

FILED

Mar 22, 2004 08:00 AM