2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P99000036504 ROEŚLER INVESTMENTS, INC. Principal Place of Business Mailing Address 786 S. ORANGE AVE 786 S. ORANGE AVE SARASOTA, FL 34236 SARASOTA, FL 34236 01282005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0915096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired and the second s 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 Signature, typed or printed name of registered apent 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROESLER, KLAUS STREET ADDRESS 786 8, ORANGE AVE CITY - ST - ZIP SARASOTA, FL 34236 MLE NAME ROESLER, URSULA 786 S. ORANGE AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 A۷ MAYR, FRIEDRICH NAME STREET ADDRESS 786 S. ORANGE AVE DO NOT WRITE SARASOTA, FL 34236 CITY-ST-ZIP IN THIS SPACE nne NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.