2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2004 08:00 AM **DOCUMENT # P99000071571 Secretary of State** ROOSTER ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 11259 SOUTHINGTON PL. P. O. BOX 23821 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32241-3821 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3593589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCMAHON, STEPHEN G DO NOT WRITE 11259 SOUTHINGTON PL. JACKSONVILLE, FL 32257 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. 3/4/04 (NOTE. Registered Agent signature required when reinstating) d or crinted name of registered agent and title it applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE MCMAHON, STEPHEN G NAME STREET ADDRESS 11259 SOUTHINGTON PL. CITY-ST-ZIP JACKSONVILLE, FL 32257 THE F U00000079143 NAME 03/03/04-80054-008 150.00 STREET ADDRESS CiTY-SY-7P 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-ZP TITLE NAME STREET ADDRESS 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 changed, or on an attachment an address, with all other like empowered.

- Stopher G. McMahor 3/9/04

FILED