2004 FOR PROFIT CORPORATION

Jan 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # V19966** 1. Entity Name D. R. ROGERS, INC. Mailing Address Principal Place of Business P.O. BOX 486 P.O. BOX 486 ALVA, FL 33920 US ALVA, FL 33920 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0919095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROGERS, DAVID R DO NOT WRITE 22901 TUCKAHOE RD. ALVA, FL 33920 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 agent and site if applicable. (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROGERS, DAVID R NAME 22901 TUCKAHOE RD. STREET ADDRESS ALVA, FL CETY - ST- 789 U00000001109 TITLE 01/09/04-80028-006 158.75 ROGERS, DAVID S NAME 22901 TUCKAHOE RD. STREET ADDRESS CITY - ST - ZIP ALVA, FL ST ROGERS, NANCY L NAME STREET ADDRESS 22901 TUCKAHOE ROAD DO NOT WRITE CITY-ST-ZIP ALVA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. Thereby 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 in changed, or on an attachment with an address, with all other like employed.

CHTY-ST-ZIP TITLE NAME STREET ADDRESS

FILED