2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56956

Entity Name: ROBERTS ACQUISITION CORPORATION

FILED Mar 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

HWY 27 EAST PERRY, FL 32347

Current Mailing Address: New Mailing Address:

P.O. BOX 1601 PERRY, FL 32348

FEI Number: 59-3180006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, DAVID A 505 PLANTATION RD 100 DOEWOOD WAY PERRY, FL 32347 US ROBERTS, DAVID A 534 MANGUM CLOSE RD PERRY, FL 32347

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.

SIGNATURE: DAVID A. ROBERTS 03/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete Title: ROBERTS, DAVID A ROBERTS, DAVID A Name: Name: 100 DOGWOOD WAY 534 MANGUM CLOSE RD Address: Address: City-St-Zip: PERRY, FL 32347 City-St-Zip: PERRY, FL 32347

Title: Title: () Change () Addition () Delete

Name: ROBERTS, JOSEPH R III Name: JOHNSON STRIPLING RD. Address: Address: PERRY, FL 32347 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: DAVID A ROBERTS 03/30/2004