

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72996

FILED
Jan 29, 2004
Secretary of State

Entity Name: ROGERS AND MAHS, INCORPORATED

Current Principal Place of Business:

7130 MEIGHAN CT
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

7130 MEIGHAN CT
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 59-3168591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM JAMES
7940 KNIGHT DRIVE
NEW PORT RICHEY, FL 34653

Name and Address of New Registered Agent:

ROGERS, WILLIAM JAMES
7130 MEIGHAN CT.
NEW PORT RICHEY, FL 34652

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: WILLIAM J. ROGERS

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANS, GILBERT
Address: 2190 DIXIE GDN LOOP
City-St-Zip: HOLIDAY, FL

Title: S () Delete
Name: ROGERS, WILLIAM
Address: 7130 MEIGHAN CT.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: WILLIAM J. ROGERS

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01/29/2004

Electronic Signature of Signing Officer or Director

Date