# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 20, 2004**
**Secretary of State**

DOCUMENT# L23824

**Entity Name:** ROCKLAND INVESTMENT CORPORATION, INC.

**Current Principal Place of Business:**

121 US HIGHWAY ONE
SUITE #109
KEY WEST, FL 33040 US

**New Principal Place of Business:**

**Current Mailing Address:**

121 US HIGHWAY ONE
SUITE #109
KEY WEST, FL 33040 US

**New Mailing Address:**

**FEI Number: 65-0281317** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

HENSON, STEVE R
5551 2ND AVENUE
KEY WEST, FL 33040

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

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: _____

Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: KEMP, SUSAN
Address: 121 US HWY ONE, STE #109
City-St-Zip: KEY WEST, FL 33040

Title: V ( ) Delete
Name: HENSON, STEVE
Address: 1415 ATLANTIC BLVD.
City-St-Zip: KEY WEST, FL

Title: S ( ) Delete
Name: HENSON, DEBORAH A
Address: 1415 ATLANTIC BLVD
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: STEVE HENSON P 04/20/2004

Electronic Signature of Signing Officer or Director Date