

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23824

FILED
Jan 18, 2005
Secretary of State

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 US

Name and Address of New Registered Agent:

KEMP, WILLIAM O
121 US HIGHWAY ONE
SUITE 109
KEY WEST, FL 33040 US

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 O. KEMP

01/18/2005

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: SUSAN KEMP

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date