2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 08, 2005
Secretary of State

DOCUMENT# P00000028300

Entity Name: ROWIN AND ASSOCIATES INC.

Current Principal Place of Business:

2061 NW 190TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

2061 NW 190TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1102149 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDERSON, ROHAN M
2061 NW 190TH AVENUE
PEMBROKE PINES, FL 33029 US

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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ANDERSON, ROHAN M
Address: 2061 NW 190TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Delete
Name: ANDERSON, WINSOME A
Address: 2061 NW 190TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ANDERSON, ROHAN M
Address: POBOX 297333
City-St-Zip: PEMBROKE PINES, FL 33029

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: ROHAN ANDERSON P 09/08/2005

Electronic Signature of Signing Officer or Director Date