

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083745

FILED
Jan 13, 2004
Secretary of State

Entity Name: ROWELL CREATIVE INC.

Current Principal Place of Business:

205 15TH AVE NE
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

200 BEACH DR. N.E.
2
SAINT PETERSBURG, FL 33701

Current Mailing Address:

205 15TH AVE NE
SAINT PETERSBURG, FL 33704

New Mailing Address:

299 BEACH DR. N.E.
2
SAINT PETERSBURG, FL 33704

FEI Number: 59-3604432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWELL, DAVID E
205 15TH AVE NE
SAINT PETERSBURG, FL 33704

Name and Address of New Registered Agent:

ROWELL, DAVID E
200 BEACH DR. N.E.
2
SAINT PETERSBURG, FL 33701

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWELL, DAVID
Address: 205 15TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP () Delete
Name: ROWELL, BARBARA
Address: 205 15TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWELL, DAVID
Address: 200 BEACH DR. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP (X) Change () Addition
Name: ROWELL, BARBARA
Address: 200 BEACH DR. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33701

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: BARBARA GURRY ROWELL

VP

01/13/2004

Electronic Signature of Signing Officer or Director

Date