

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265754

Entity Name: ROWLAND INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

6855-102ND AVE. N.
PINELLAS PK., FL 33782 US

New Principal Place of Business:

Current Mailing Address:

6855-102ND AVE. N.
PINELLAS PK., FL 33782 US

New Mailing Address:

FEI Number: 59-0978899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMM, JOHN L JR
1850 CASTLE WOODS DRIVE
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ROWLAND, SIMON K
Address: 8601 LAUREL DRIVE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: PD () Delete
Name: ROWLAND, KEVIN D
Address: 5141 KERNWOOD COURT
City-St-Zip: PALM HARBOR, FL 34685 US

Title: STD () Delete
Name: ROWLAND, KAY N
Address: 8601 LAUREL DRIVE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VSD () Delete
Name: ROWLAND, KENNETH D
Address: 3909 MIMOSA PLACE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VD () Delete
Name: HAMM, JOHN L JR
Address: 1850 CASTLE WOODS DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: ROWLAND, KEVIN D
Address: 5141 KERNWOOD COURT
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VSD (X) Change () Addition
Name: ROWLAND, KENNETH D
Address: 2972 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VTD (X) Change () Addition
Name: HAMM, JOHN L JR
Address: 1850 CASTLE WOODS DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

Title: D (X) Change () Addition
Name: ROWLAND, SIMON K
Address: 8601 LAUREL DRIVE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D (X) Change () Addition
Name: ROWLAND, KAY N
Address: 8601 LAUREL DRIVE
City-St-Zip: PINELLAS PARK, FL 33782 US

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: JOHN L. HAMM, JR.

Electronic Signature of Signing Officer or Director

VTD

01/06/2005

_____ Date