

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507204

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: WILSON - ROWAN LOCKSMITH CO.

## Current Principal Place of Business:

625 S. DIXIE HWY  
WEST PALM BCH, FL 33401

## New Principal Place of Business:

1304 CLARE AVENUE  
WEST PALM BCH, FL 33401

## Current Mailing Address:

625 S. DIXIE HWY  
WEST PALM BCH, FL 33401

## New Mailing Address:

1304 CLARE AVENUE  
WEST PALM BCH, FL 33401

FEI Number: 59-1679142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C RICHARD ROWAN  
13759 DOUBLETREE TRAIL  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

C RICHARD ROWAN  
10242 HUNT CLUB LANE  
PALM BEACH GARDENS, FL 33418 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ROWAN, C RICHARD,  
Address: 13759 DOUBLETREE TRAIL  
City-St-Zip: WELLINGTON, FL

Title: VPS ( ) Delete  
Name: ROWAN, ELLEN E.,  
Address: 13759 DOUBLETREE TRAIL  
City-St-Zip: WELLINGTON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: ROWAN, C RICHARD,  
Address: 10242 HUNT CLUB LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPS (X) Change ( ) Addition  
Name: ROWAN, ELLEN E.,  
Address: 10242 HUNT CLUB LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: C. RICHARD ROWAN

PTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date