

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004043

Entity Name: ROHL ENTERPRISES, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

3313 FIECHTNER DR.
FARGO, ND 58103

New Principal Place of Business:

Current Mailing Address:

3313 FIECHTNER DR.
FARGO, ND 58103

New Mailing Address:

FEI Number: 45-0455259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CP () Delete
Name: ROHL, KURT
Address: 4212 CARMEL PLACE
City-St-Zip: WEST FARGO, ND 58078

Title: VCVP () Delete
Name: ROHL, BRAD
Address: 179 PARKSIDE DRIVE, OAKBLUFF
City-St-Zip: MANITOBA, CANADA, ROG INO,

Title: DS () Delete
Name: ROHL, JASON
Address: 10 LACOSTA COVE, HEADINGLY
City-St-Zip: MANITOBA, CANADA R4H 1J5,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ROHL, KURT
Address: 3313 FIECHTNER DR.
City-St-Zip: FARGO, ND 58103

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: KURT ROHL

CP

01/25/2005

Electronic Signature of Signing Officer or Director

Date