2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35225

Entity Name: ROLAND PROPERTIES, INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 N FORT HARRISON 2140 DREW STREET

SUITE 224 CLEARWATER, FL 33765 US

CLEARWATER, FL 33755 US

New Mailing Address: Current Mailing Address:

41 N FT HARRISON AVE 2140 DREW STREET

SUITE 224 SUITE Q

CLEARWATER, FL 33755 US CLEARWATER, FL 33765 US

FEI Number: 59-2434053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONNER HEIKO BONNER, HEIKO

41 N. FT. HARRISON AVE. 2140 DRÉW STREET, SUITE Q CLEARWATER, FL 33755 US CLEARWATER, FL 33765

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: HEIKO BONNER 04/04/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

Title:

OFFICERS AND DIRECTORS: () Delete

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BONNER, HEIKO BONNER, HEIKO Name: Name:

41 N FT HARRISON 2140 DREW STREET, SUITE Q Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33765

Title: **VPSD** (X) Delete Title: () Change () Addition

Name: HEIKO BONNER. Name: 41 N. FT. HARRISON AVE. Address: Address: CLEARWATER, FL City-St-Zip: 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.

Ρ SIGNATURE: HEIKO BONNER 04/04/2005