

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14800

FILED
Jan 25, 2004
Secretary of State

Entity Name: ROWAN SOUTH CONSTRUCTION, INC.

Current Principal Place of Business:

PO BOX 847
C/O ROWAN, MICHAEL SR.
NEW SMYRNA BEACH, FL 32170 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 847
C/O ROWAN, MICHAEL SR.
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 59-2695422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, WILLIAM L. JR.
221 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL US

Name and Address of New Registered Agent:

ROSS, WILLIAM L. JR.
221 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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:

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROWAN, MICHAEL,
Address: P O BOX 696
City-St-Zip: OAK HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROWAN, MICHAEL,
Address: P O BOX 696
City-St-Zip: OAK HILL, FL 32759 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: MIKE ROWAN

PRES

01/25/2004

Electronic Signature of Signing Officer or Director

Date