

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75464

FILED
Apr 28, 2005
Secretary of State

Entity Name: ROWE INVESTMENTS, INC.

Current Principal Place of Business:

100 MADISON ST., STE 200
TAMPA, FL 33602

New Principal Place of Business:

100 E. MADISON ST.
SUITE 200
TAMPA, FL 33602

Current Mailing Address:

100 MADISON ST., STE 200
TAMPA, FL 33602

New Mailing Address:

100 E. MADISON ST.
SUITE 200
TAMPA, FL 33602

FEI Number: 59-2886611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, RICK D
100 MADISON ST., STE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROWE, RICK D
100 E. MADISON ST.
SUITE 200
TAMPA, FL 33602 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROWE, RICK D
Address: 100 MADISON ST., STE 200
City-St-Zip: TAMPA, FL 33602

Title: VSD () Delete
Name: ROWE, KARLENE K
Address: 11401 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: PIRKLE-ROWE, RICHELLE
Address: 2827 SAMARA DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: ROWE, KARLENE K
Address: 13314 GOLF CREST CIRCLE
City-St-Zip: TAMPA, FL 33624

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: RICK D ROWE

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date