

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025186

Entity Name: ERNEST H. ROCKHILL, INC.

FILED
Jul 31, 2005
Secretary of State

Current Principal Place of Business:

17839 SE 87 MELROSE CT
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

17839 SE 87 MELROSE CT
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 02-0565226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCKHILL, ERNEST H
5737 NW 48TH CT.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ROCKHILL, ERNEST H
17839 SE 87 MELROSE CT
THE VILLAGES, FL, FL 32162 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:

Electronic Signature of Registered Agent

07/31/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCKHILL, ERNEST H
Address: 17839 SE 87 MCROSE CT
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNEST H. ROCKHILL

Electronic Signature of Signing Officer or Director

PRES

07/31/2005

Date