2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000116751 01-23-2004 90035 034 ***150.00 1. Entity Name ROLAN, INC. Principal Place of Business Mailing Address 6466 NW 5TH WAY 6466 NW 5TH WAY 44003867 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3880576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -SCHUMAN, ROBERT DO NOT WRITE 6466 NW 5TH WAY IN THIS SPACE FORT LAUDERDALE, FL 33309 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: (NOTE: Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME SCHUMAN, ROBERT 6466 NW 5TH WAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 SCHUMAN, ROBERT NAME 6466 NW 5TH WAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or experimental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the processor of the corporation

other like empowered

D TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the changed or on an attac

SIGNATURE

FILED Jan 23, 2004 8:00 am

Daytime Phone