2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Jan 14, 2005 08:00 AM **DOCUMENT # P02000127237 Secretary of State** 1. Entity Name ROCKWELL SOLUTIONS, INC. Principal Place of Business. Malling Address 9456 HECKSCHER 9456 HECKSCHER JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4224079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PHILLIPS, MARY ANN DO NOT WRITE 119 AUGUSTA COURT JUPITER, FL 33458-8155 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PRATT, RICHARD R STREET ADDRESS 9456 HECKSCHER CITY-ST-ZIP JACKSONVILLE, FL 32226 TITLE NAME STREET ADDRESS U00000180702 CITY-ST-ZIP 01/14/05-80018-006 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is tru of the corporation or the changed, or on an attac