

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007504

FILED  
Jan 18, 2005  
Secretary of State

Entity Name: ROLLANT CONCEPTS, INC.

**Current Principal Place of Business:**

BELLE MER #1202  
8269 GULF BLVD.  
NAVARRE BEACH, FL 32566 US

**New Principal Place of Business:**

**Current Mailing Address:**

BELLE MER #1202  
8269 GULF BLVD.  
NAVARRE BEACH, FL 32566 US

**New Mailing Address:**

FEI Number: 59-3765372      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROLLANT, PAULETTE D  
BELLE MER #1202  
8269 GULF BOULEVARD  
NAVARRE BEACH, FL 32566 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: ROLLANT, PAULETTE D  
Address: 8269 GULF BLVD. SUITE 1202  
City-St-Zip: NAVARRE BEACH, FL 32566 US

Title: VPR ( ) Delete  
Name: ROLLANT, DANIEL V  
Address: 8269 GULF BLVD. SUITE 1202  
City-St-Zip: NAVARRE BEACH, FL 32566 US

Title: TREA ( ) Delete  
Name: ROLLANT, PAULETTE D  
Address: 8269 GULF BLVD. #1202  
City-St-Zip: NAVARREBEACH, FL 32566 US

Title: SECT ( ) Delete  
Name: ROLLANT, DANIEL V  
Address: 8269 GULF BLVD. #1202  
City-St-Zip: NAVARRE BEACH, FL 32566 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: DANIEL V. ROLLANT

VPR

01/18/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date