

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115854

Entity Name: BECKWITH ROLAND, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

119 TAHITI ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

5609 SW 5TH AVE
CAPE CORAL, FL 33914

Current Mailing Address:

119 TAHITI ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

5609 SW 5TH AVE
CAPE CORAL, FL 33914

FEI Number: 20-0316968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKWITH, WILLIAM L
119 TAHITI ROAD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BECKWITH, WILLIAM L
5609 SW 5TH AVE
CAPE CORAL, FL 33914 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:

05/10/2005

Electronic Signature of Registered Agent

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: BECKWITH, WILLIAM L
Address: 119 TAHITI ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: BECKWITH, JILL K
Address: 119 TAHITI ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: ROLAND, HORACE E
Address: 1147 VERNON PLACE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKWITH, WILLIAM L
Address: 5609 SW 5TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: BECKWITH, JILL K
Address: 5609 SW 5TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: ROLAND, HORACE E
Address: 8957 POND LILY CT
City-St-Zip: NAPLES, FL 34113

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: JILL BECKWITH

D

05/10/2005

Electronic Signature of Signing Officer or Director

Date