2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123320

Entity Name: ROWLAND TOWERS, INC.

FILED Feb 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3408 LANDS END DR.

ST. AUGUSTINE, FL 320847744

Current Mailing Address: New Mailing Address:

3408 LANDS END DR. ST. AUGUSTINE, FL 320847744

FEI Number: 20-0358087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILAM & HOWARD, P.A 50 NORTH LAURA ST., STE. 2900

MILAM HOWARD NICANDRI DEES & GILLAM, P.A. 50 NORTH LAURA ST., STE. 2900 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

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: /BRIAN M. ROWLAND/ 02/21/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROWLAND, CAROL C ROWLAND, CAROL C Name: Name: 3408 LANDS END DR. 3408 LANDS END DR. Address: Address:

City-St-Zip: ST. AUGUSTINE, FL 320847744 City-St-Zip: ST. AUGUSTINE, FL 320847744

Title: Title: VPD (X) Change () Addition () Delete Name: ROWLAND, MARSHALL W SR. Name: ROWLAND, MARSHALL W SR. 3408 LANDS END DR. 3408 LANDS END DR. Address: Address:

ST. AUGUSTINE, FL 320847744 ST. AUGUSTINE, FL 320847744 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change (X) Addition Name: ROWLAND, BRIAN M ESQ. Name: 50 N. LAURA ST., STE 2900 Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32202 US

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: /BRIAN M. ROWLAND/ 02/21/2005 S