

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081102

FILED
Apr 27, 2005
Secretary of State

Entity Name: SUMMERLAND VENTURES INC.

Current Principal Place of Business:

11 RIVERSIDE DRIVE
SUITE 200
COCOA, FL 32922

New Principal Place of Business:

2705 LITTLE JOHN ROAD
WINTER PARK, FL 32792

Current Mailing Address:

11 RIVERSIDE DRIVE
SUITE 200
COCOA, FL 32922

New Mailing Address:

2705 LITTLE JOHN ROAD
WINTER PARK, FL 32792

FEI Number: 36-4554524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, RANDAL G
11 RIVERSIDE DRIVE
SUITE 200
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ROTHELL, CHARLES D
2705 LITTLE JOHN ROAD
WINTER PARK, FL 32792 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: CHARLES D. ROTHELL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARK, RANDAL G
Address: 2245 SYKES CREEK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: V () Delete
Name: ROTHELL, CHARLES D
Address: 2705 LITTLE JOHN ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: LANGSTON, TIMOTHY S
Address: 1875 HIDDEN LAKE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PARK, RANDAL G
Address: 2245 SYKES CREEK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: P (X) Change () Addition
Name: ROTHELL, CHARLES D
Address: 2705 LITTLE JOHN ROAD
City-St-Zip: WINTER PARK, FL 32792

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: CHARLES D. ROTHELL

MGR

04/27/2005

Electronic Signature of Signing Officer or Director

Date