2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005
Secretary of State

DOCUMENT# P94000002984

Entity Name: M.K. ROLLAND, INC.

Current Principal Place of Business:

1559 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1559 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0741331 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANNESE, SALVATORE D
632 NE 151 ST
N MIAMI BEACH, FL 33162 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:	P	( ) Delete
Name:	ADAN, ALBERT	
Address:	991 SW 101 TERRACE	
City-St-Zip:	PEMBROKE PINES, FL 33024	
Title:	VP	( ) Delete
Name:	ANNESE, SALVATORE D	
Address:	632 N.E. 151 STREET	
City-St-Zip:	N. MIAMI BEACH, FL 33162	
Title:	S	( ) Delete
Name:	CARPMAN, IRVING	
Address:	21533 BISCAYNE BLVD., APT. N-144	
City-St-Zip:	AVENTURA, FL 33108	
Title:	T	( ) Delete
Name:	LEVIN, MICHAEL	
Address:	21399 MARINA COVE CIRCLE	
City-St-Zip:	AVENTURA, FL 33180	

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: MICHAEL LEVIN T 03/07/2005

Electronic Signature of Signing Officer or Director — Date