

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017268

FILED
Apr 15, 2005
Secretary of State

Entity Name: ROLLASON CORPORATION

Current Principal Place of Business:

283 CRANES ROOST BLVD
111
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

2941 WEST S.R. 434
400
LONGWOOD, FL 32779 US

Current Mailing Address:

350 WEST HORNBEAM DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3301946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLASON, RICHARD C
350 WEST HORNBEAM DRIVE
LONGWOOD, FL 32779 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: D () Delete
Name: ROLLASON, SUSAN W
Address: 350 WEST HORNBEAM DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: D () Delete
Name: ROLLASON, RICHARD C
Address: 350 WEST HORNBEAM DR
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD C. ROLLASON

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date