

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041103

FILED
Mar 22, 2005
Secretary of State

Entity Name: ROLAND REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

41 N FT HARRISON AVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

2140 DREW ST.,
UNIT Q
CLEARWATER, FL 33765 US

Current Mailing Address:

41 N FT HARRISON AVE
CLEARWATER, FL 33755 US

New Mailing Address:

2140 DREW ST.
UNIT Q
CLEARWATER, FL 33765 US

FEI Number: 59-3390055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, HEIKO
41 N FT HARRISON AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BONNER, HEIKO
2140 DREW ST.
UNIT Q
CLEARWATER, FL 33765 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:

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONNER, HEIKO
Address: 41 N FT HARRISON AVE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONNER, HEIKO
Address: 2140 DREW ST., UNIT Q
City-St-Zip: CLEARWATER, FL 33765

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: HEIKO BONNER

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date