

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03031

FILED
Jan 07, 2005
Secretary of State

Entity Name: ROCKWELL'S CORNER PUB, INC.

Current Principal Place of Business:

10801 STARKEY RD
LARGO, FL

New Principal Place of Business:

10801 STARKEY RD
UNIT 1
LARGO, FL 33777 US

Current Mailing Address:

10801 STARKEY RD
LARGO, FL

New Mailing Address:

10801 STARKEY RD
UNIT 1
LARGO, FL 33777

FEI Number: 59-3103223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLIAN, JOHN
99094 MERRIMORE BLVD
SEMINOLE, FL 34647 US

Name and Address of New Registered Agent:

KILLIAN, JOHN
9094 MERRIMOOR BLVD
SEMINOLE, FL 33777 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: JOHN J KILLIAN

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: KILLIAN, SANDRA,
Address: 9094 MERRIMORE BLVD
City-St-Zip: SEMINOLE, FL

Title: DST () Delete
Name: KILLIAN, JOHN,
Address: 9094 MERRIMORE BLVD
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: KILLIAN, SANDRA,
Address: 9094 MERRIMOOR BLVD
City-St-Zip: SEMINOLE, FL 33777 US

Title: DST (X) Change () Addition
Name: KILLIAN, JOHN,
Address: 9094 MERRIMOOR BLVD
City-St-Zip: SEMINOLE, FL 33777 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: JOHN J KILLIAN

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date