

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41077

Entity Name: ROWBERG, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1212 S DIXIE HWY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1212 S DIXIE HWY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0338803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMANN, ROBERT WAYNE
1212 S DIXIE HWY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MARTIN A., DYTRYCH
2700 PGA BLVD.
#203
PALM BEACH GARDENS, FL 33410 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: MARTIN A. DYTRYCH

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGMANN, ROBERT WAY, NE
Address: 1212 S DIXIE HWY
City-St-Zip: LANTANA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN A. DYTRYCH

CPA

04/28/2005

Electronic Signature of Signing Officer or Director

Date