

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006568

FILED
Jan 19, 2005
Secretary of State

Entity Name: ROCKINGHORSE FUND, INC.

Current Principal Place of Business:

6300 ROCKINGHORSE ROAD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6300 ROCKINGHORSE ROAD
JUPITER, FL 33458

New Mailing Address:

250 NE 3RD AVE
#220
DELRAY BEACH, FL 33444

FEI Number: 65-0708442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTOZZI, KAREN BROWN
2859 IRMA LAKE DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GATTOZZI, KAREN B
1109 SOUTH CONGRESS AVE.
WEST PALM BEACH, FL 33406 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: KAREN B.GATTOZZI

01/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GATTOZZI, JOHN ANTHONY JR
Address: 2859 IRMA LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DV () Delete
Name: LOGAN, CHARLES P
Address: 17421 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478

Title: DS () Delete
Name: HOLMES, BEVERLY
Address: 1469 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: HECHT, RALPH
Address: 130 BOW SPIRIT
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GATTOZZI, JOHN A JR
Address: 250 NE 3RD AVE #220
City-St-Zip: DELRAY BEACH, FL 33444

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. GATTOZZI

DP

01/19/2005

Electronic Signature of Signing Officer or Director

Date