

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046364

Entity Name: ROCOCO DESIGN, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

579 SCRUBJAY LANE
JUPITER, FL 33458

New Principal Place of Business:

3700 GEORGIA AVENUE
#1
WEST PALM BEACH, FL 33405

Current Mailing Address:

579 SCRUBJAY LANE
JUPITER, FL 33458

New Mailing Address:

3700 GEORGIA AVENUE
#1
WEST PALM BEACH, FL 33405

FEI Number: 20-0856741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F
1551 FORUM PLACE
SUITE 300-F
WEST PALM BEACH, FL 33401 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: TURCHETTI, DOREEN W
Address: 579 SCRUBJAY LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TURCHETTI, DOREEN W
Address: 3700 GEORGIA AVENUE #1
City-St-Zip: WEST PALM BEACH, FL 33405

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: DOREEN W TURCHETTI

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date