2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

Jul 15, 2004 08:00 AM **DOCUMENT # P97000079975 Secretary of State** 1. Entity Name RED ROCKET INCORPORATED Principal Place of Business Mailing Address 1600 NORTH ORANGE AVENUE 1600 NORTH ORANGE AVENUE STUDIO FOURTEEN STUDIO FOURTEEN ORLANDO, FL 32804 ORLANDO, FL 32804 07062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3469804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DEBRAP. LEE DO NOT WRITE 1600 NORTH ORANGE AVENUE STUDIO FOURTEEN IN THIS SPACE ORLANDO, FL 32804 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. IIIE REAGAN, DAVID II NAME STREET ADDRESS 227 W. 2ND AVE //00000166310 U7/15/04-80003-016 150.00 CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME MCCARTHY, THOMAS C STREET ADDRESS 2920 LANDO LANE CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIDE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIME TAMP. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

David

FILED