2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 8:00 am **Secretary of State DOCUMENT # 292922** 03-01-2004 90033 012 ***150.00 ROCKLEDGE GARDENS, INC. Principal Place of Business Mailing Address 2153 SOUTH UNITED STATE HIGHWAY NO 1 2153 SOUTH UNITED STATE HIGHWAY NO 1 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 01242004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1096580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RILEY, KEVIN L DO NOT WRITE 1393 MARTIN RD ROCKLEDGE, FL 32955 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5:00 May Be Trust Fund Contribution. п Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WITLE, MARY B STREET ADDRESS 17 FERNWOOD DR CITY-ST-ZIP ROCKLEDGE, FL 32955 FITLE RILEY, KEVIN NAME STREET ADDRESS 1393 MARTIN RD CITY-ST-7IP ROCKLEDGE, FL 32955 TITLE RILEY, THERESA W NAME STREET ADDRESS 1393 MARTIN RD DO NOT WRITE CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

FILED