2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT# 463008 May 03, 2004 08:00 AM Secretary of State 1. Entity Name ROCKING CHAIR, INC. Principal Place of Susiness Mailing Address 2514 TUSCARORA TRAIL 2514 TUSCARORA TRAIL MAITLAND, FL 32751 MAITLAND, FL 32751 . 04292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLSEN, ROBERT W. DO NOT WRITE 205 N. ROSALIND AVE. **ORLANDO** FLORIDA, FL 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. Signature, typed or printed carrie of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550,00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS 1333 E NAME PAMELA J. MICHAELS STREET ADDRESS 2514 TUSCARORA TR. CITY-ST-ZIP MAITLAND, FL U00000149910 05/03/04-80204-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP MLE 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