

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000416

FILED
Apr 15, 2004
Secretary of State

Entity Name: ROCKY MOUNTAIN INVESTMENT COMPANY

Current Principal Place of Business:

819 PEACOCK PLAZA, STE 568
KEY WEST, FL 33040

New Principal Place of Business:

819 PEACOCK PLAZA
SUITE 568
KEY WEST, FL 33040

Current Mailing Address:

819 PEACOCK PLAZA, STE 568
KEY WEST, FL 33040

New Mailing Address:

819 PEACOCK PLAZA
SUITE 568
KEY WEST, FL 33040

FEI Number: 93-1235137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, CRAIG
3 PALMETTO DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WOOD, CRAIG
22909 PRIVATEER DRIVE
CUDJOE KEY, FL 33042 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: CRAIG WOOD

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WOOD, CRAIG
Address: 3 PALMETTO DRIVE
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WOOD, CRAIG
Address: 22909 PRIVATEER DRIVE
City-St-Zip: CUDJOE KEY, FL 33042

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: CRAIG WOOD

PST

04/15/2004

Electronic Signature of Signing Officer or Director

Date