

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006334

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: ROCKET RANCH PRODUCTIONS, INC.

## Current Principal Place of Business:

5763 SEMINOLE WAY  
FORT LAUDERDALE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

100 N. KINZIE  
STE. 275  
CHICAGO, IL 60610

## New Mailing Address:

FEI Number: 01-0657069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KHANIA, PAYMAN  
2001 ATLANTIC SHORES BLVD. #119  
HALLANDALE, FL 330092854 US

## Name and Address of New Registered Agent:

CAHAN, JACKIE  
100 W KINZIE  
275  
CHICAGO, FL 60610 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: JACKIE CAHAN

07/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEC, WILLIAM III  
Address: 100 W. KINZIE #275  
City-St-Zip: CHICAGO, IL 60610

Title: CEO ( ) Delete  
Name: YOUNG, BRADLEY J  
Address: 100 W. KINZIE #275  
City-St-Zip: CHICAGO, IL 60610

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JACKIE CAHAN

C

07/05/2005

Electronic Signature of Signing Officer or Director

Date