2005 FOR PROFIT CORPORATION · ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # L06772** ROCKY CREEK INVESTMENTS, INC. Principal Place of Business Mailing Address ROCKY CREEK INVESTMENTS % THOMAS M. DIGNAM 3579 SOUTH ACCESS ROAD, SUITE L PO BOX 974 ENGLEWOOD, FL 34295 ENGLEWOOD, FL 34224 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0146851 Not Applicable \$8,75 Additional 5. Certificate of Status DesIred Fee Required 6. Name and Address of Current Registered Agent DIGNAM, THOMAS M. DO NOT WRITE 1201 S MCCALL RD ENGLEWOOD, FL 34223 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILLE DIGNAM, THOMAS M. NAME 1201 S MCCALL RD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL #MAMAMAR2150 DS 01/19/05-80017-006 150.00 NEWELL, DARRYL NAME STREET ADDRESS 3579 S ACCESS RD. CITY-ST-ZIP ENGLEWOOD, FL TITLE DIGNAM, DAVID NAME 1201 SOUTH MCCALL ROAD STREET ADDRESS DO NOT WRITE ENGLEWOOD, FL CITY-ST-ZIP TITLE IN THIS SPACE CHIRILLO, JOE NAME STREET AD 190 DEARBORN WEST ENGLEWOOD, FL CITY TITLE STREET ADDRES CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 in changed, or on an attachment with an address, intil at other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1-10-05