

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 10, 2005 8:00 am**  
**Secretary of State**

06-10-2005 90047 010 \*\*\*150.00

**DOCUMENT # L49705**

1. Entity Name  
**ROCKS PARADISE COVE, INC.**



Principal Place of Business  
**84001 OVERSEAS HWY  
ISLAMORADA, FL 33036 US**

Mailing Address  
**P. O. BOX 1904  
ISLAMORADA, FL 33036 US**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country



05252005 Chg-P CR2E034 (10/03)

4. FEI Number  
**65-0171656**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**GIULIANO, S. J. CAMPOLON  
MILE MARKER 84.5  
ISLAMORADO, FL 33036**

7. Name and Address of New Registered Agent  
Name **STEVEN GIULIANO**  
Street Address (P.O. Box Number is Not Acceptable)  
**84001 OVERSEAS HIGHWAY**  
City **ISLAMORADA** FL Zip Code **33036**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00  
Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP GIULIANO, S. J. CAMPOLON MILE MARKER 84.5 ISLAMORADA, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP STEVEN GIULIANO 84001 OVERSEAS HWY ISLAMORADA, FL 33036 <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>CORRECT</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: **6/7/05 (305) 664-4726**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

Rock's Paradise Cove, Inc.  
PO Box 1904  
Islamorada, FL 33036  
(305) 664-4726 \* Fax (305) 664-4973

40087779  
# 149705

May 10, 2005  
Florida Department of State  
Division of Corporations

To Whom It May Concern:

Re: 65-0171656  
Late Fee

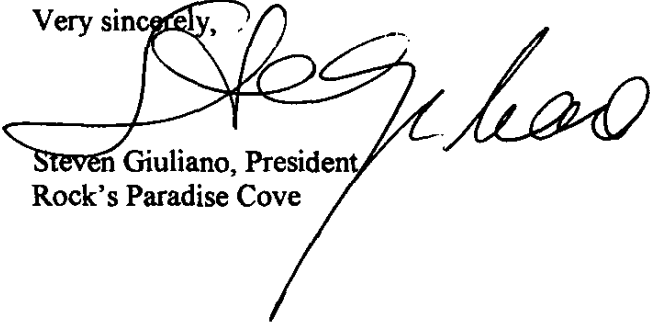
Enclosed please find our corporate filing fee of \$150.00.

For many years we have consistently received the corporate filing form as a reminder from your department when our taxes were due. We have relied heavily on that filing form. This year for some reason we did not receive that form. A few days after May 1<sup>st</sup> we realized the due date had already come and gone. We have three businesses that we are working very hard to recover from the financial devastation last years hurricane season caused; therefore there is no way we can afford to pay the penalty.

Please accept the regular filing payment of \$ 150.00 minus the \$400 late fee.

Thank you in advance for your consideration.

Very sincerely,

  
Steven Giuliano, President  
Rock's Paradise Cove