2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jul 30, 2004 8:00 am **Secrétary of State** DOCUMENT # N0400000170 1. Entity Name 07-30-2004 90012 022 ****61.25 ROCKIN' ROTTEN ROTTIES' ROMPER ROOM, INC. Principal Place of Business Mailing Address 174 DAREN DR HOLLISTER FL 32147 174 DAREN DR 44051107 HOLLISTER FL 32147 2. Principal Place of Business 3. Mailing Address Po Box Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State 4. FEI Number Applied For 1. ster X Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -NEWTON, RITA A Street Address (P.O. Box Number is Not Acceptable) 174 DAREN DR **HOLLISTER FL 32147** City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By September 8, 2004 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition NEWTON, RITA A NAME NAME 174 DAREN DR STREET ADDRESS STREET ADDRESS HOLLISTER FL 32147 CITY-ST-ZIP CITY-ST-ZIP-☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition BILE □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 617, 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. ta. H. Newton SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR