

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054626

Entity Name: ROCKY POINT IGUANA, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

7627 COURTNEY CAMPBELL CAUSEWAY
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

PO BOX 76849
TAMPA, FL 33675

New Mailing Address:

FEI Number: 01-0712242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK DE LA GRANA
1710 E. 7TH AVE.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERONI, RICHARD A
Address: 1708 E. 7TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: GRANA, FRANK DE LA
Address: 1710 E. 7TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: SEC () Delete
Name: CANASI, SIMON
Address: 3107 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERONI, RICHARD A
Address: 1708 E. 7TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: VPD (X) Change () Addition
Name: DE LA GRANA, FRANK
Address: 1710 E. 7TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: SD (X) Change () Addition
Name: CANASI, SIMON
Address: 3107 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

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: RICHARD CALDERONI

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date