2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000076434 1. Entity Name FIRE ROCKS, INC. Principal Place of Business Mailing Address 1785 FLAGLER MANOR CIRCLE 1785 FLAGLER MANOR CIRCLE WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3695725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONOUGH, MICHAEL DO NOT WRITE 12798 FOREST HILL BLVD. SUITE 201A WELLINGTON, FL 33414 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 Signature, typed of printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000183350 Added to Fees After May 1, 2005 Fee will be \$550.00 01/19/05-80061-022 150.00 10. **PRES** TITLE WOHLMUTH, PHYLLIS NAME 1785 FLAGLER MANOR CIR STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE WOHLMUTH, HOWARD NAME STREET ADDRESS 1785 FLAGLER MANOR CIRCLE WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 if

with all other like empowered

changed, or on an attachment with an address,

SIGNATURE:

FILED

Daytime Phone #