## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 10, 2005 08:00 AM Secretary of State **DOCUMENT # P02000077899** 1. Entity Name ROCK-N-BEAL, INC. Principal Place of Business Mailing Address 108 EGLIN PKWY SE 108 EGLIN PKWY SE FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548 No Cha-P CR2E034 (10/03) 05022005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0000095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCKMAN, KEITH L DO NOT WRITE 108 EGLIN PKWY SE FT WALTON BEACH, FL 32548 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 or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE ROCKMAN, KEITH L NAME STREET ADDRESS 108 EGLIN PKWY SE CITY-ST-ZIP FT WALTON BEACH, FL 32548 TITLE NAME BEAL, JOSEPH S STREET ADDRESS 108 EGLIN PKWY SE CITY-ST-ZIP FT WALTON BEACH, FL 32548 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 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 changed, or on an attachment with an address, with all other like empowered.

Keith L. Rockman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

850 862-7900

Daytime Phone #

May 6, 2005