

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000107669

Entity Name: ROCKIN REEF, INC.

**FILED**  
**Aug 17, 2005**  
**Secretary of State**

## **Current Principal Place of Business:**

6349 55TH AVENUE NORTH  
ST PETERSBURG, FL 33709

## **New Principal Place of Business:**

5565 64TH WAY NORTH  
SUITE C  
ST PETERSBURG, FL 33709

## **Current Mailing Address:**

6349 55TH AVENUE NORTH  
ST PETERSBURG, FL 33709

## **New Mailing Address:**

5565 64TH WAY NORTH  
SUITE C  
ST PETERSBURG, FL 33709

FEI Number: 33-1024315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

MATTHEWS, JO-ANN L  
9333 PARK BOULEVARD 5A  
SEMINOLE, FL 33777 US

## **Name and Address of New Registered Agent:**

FINNEGAN, NED L  
730 NORTHMOORE AVE NORTH  
SAINT PETERSBURG, FL 33702 US

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: NED L FINNEGAN

08/17/2005

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LONGO, DAVID F  
Address: 6349 55TH AVENUE NORTH  
City-St-Zip: ST PETERSBURG, FL 33709

Title: V ( ) Delete  
Name: BECKER, THOMAS P  
Address: 6349 55TH AVENUE NORTH  
City-St-Zip: ST PETERSBURG, FL 33709

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BECKER, THOMAS P  
Address: 6333 55TH AVENUE NORTH  
City-St-Zip: ST PETERSBURG, FL 33709

Title: V (X) Change ( ) Addition  
Name: GLISCZYNSKI, DAVID  
Address: 5295 ROSE PASS  
City-St-Zip: STEVENS POINT, WI 54481

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: THOMAS BECKER

P

08/17/2005

Electronic Signature of Signing Officer or Director

Date