2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P03000081309

1. Entity Name
ROCK FOREST CITY, INC.

Principal Place of Business	Mailing Address
550 N BUMBYAVE, STE 190	550 N BUMBYAVE, STE 190
ORLANDO, FL 32803	ORLANDO, FL 32803

DO NOT WRITE IN THIS SPACE

01032005   No Chg-P   CR2E034 (10/03)

4. FEi Number		Applied For
01-0792566		Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SWANN & HADLEY, P.A.
1031 W MORSE BLVD, STE 350
WINTER PARK, FL 32789

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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 if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	ZUCKERMAN, GREGG I
STREET ADDRESS	550 N BUMBYAVE, STE 190
CITY-ST-ZIP	ORLANDO, FL 32803

U00000252165
03/05/05-80016-007 150.00

TITLE	
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STREET ADDRESS	
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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 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.

SIGNATURE: _____   3/3/05   (407)898-6999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #