2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 07, 2005 08:00 AM **Secretary of State DOCUMENT # P03000107999** 1. Entity Name RUMBLE FISH, INC. Principal Place of Business ... Mailing Address 3300 SW 13TH AVE 3300 SW 13TH AVE FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0281254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DODICH, JOSEPH J ESQ DO NOT WRITE 3055 PERRIWINKLE CIR **DAVIE, FL 33328** 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) Unnnon217660 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/07/05-80033-022 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DODICH, JAMES J STREET ADDRESS 333 SE 6TH ST **DANIA, FL 33304** CITY-ST-ZIP TITI F DODICH, DAVID J NAME STREET ADDRESS 2761 NE 56TH CT FT LAUDERDALE, FL 33308 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3\overline{1}), 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:

CITY-ST-ZIP

SIGNATURE XING TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED