

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119570

FILED
Apr 29, 2004
Secretary of State

Entity Name: ROCKY MOUNTAIN EMPIRE, INC.

Current Principal Place of Business:

12230 FOREST HILL BLVD.
SUITES 306 & 307
WELLINGTON, FL 33414 US

Current Mailing Address:

12230 FOREST HILL BLVD.
SUITES 306 & 307
WELLINGTON, FL 33414 US

New Principal Place of Business:

13857 WELLINGTON TRACE
D2
WELLINGTON, FL 33414 US

New Mailing Address:

13857 WELLINGTON TRACE
D2
WELLINGTON, FL 33414 US

FEI Number: 16-1687000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBRIDGE, KATHLEIN H
1767 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMBRIDGE, KATHLEIN H
Address: 1767 N. CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEIN AMBRIDGE

OWNE

04/29/2004

Electronic Signature of Signing Officer or Director

Date