

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027600

FILED  
May 12, 2005  
Secretary of State

Entity Name: ART ROCKS, INC.

## Current Principal Place of Business:

1868 NW 11TH AVENUE  
PLANTATION, FL 33322

## New Principal Place of Business:

1868 NW 111TH AVENUE  
PLANTATION, FL 33322 US

## Current Mailing Address:

1868 NW 11TH AVENUE  
PLANTATION, FL 33322

## New Mailing Address:

1868 NW 111TH AVENUE  
PLANTATION, FL 33322

FEI Number: 20-1366651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBEE, PETER R  
1868 NW 11TH AVENUE  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

ALBEE, PETER R  
1868 NW 111TH AVENUE  
PLANTATION, FL 33322 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: \_\_\_\_\_

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALBEE, PETER R  
Address: 1868 NW 11TH AVENUE  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALBEE, PETER R  
Address: 1868 NW 111TH AVENUE  
City-St-Zip: PLANTATION, FL 33322

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: PETER ALBEE

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date