

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062389

Entity Name: ROCK AND PEBBLES, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

100 S.E. 2ND STREET
SUITE 3600
MIAMI, FL 33131 US

Current Mailing Address:

100 S.E. 2ND STREET
SUITE 3600
MIAMI, FL 33131 US

New Principal Place of Business:

2000 HARRISON ST.
1
HOLLYWOOD, FL 33020 US

New Mailing Address:

2000 HARRISON ST.
1
HOLLYWOOD, FL 33020 US

FEI Number: 20-1185372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSH, NINA G
GENOVESE JOBLOVE & BATTISTA
100 S.E. 2ND STREET, SUITE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLUM, JENNIFER H
ROCK AND PEBBLES, INC
2000 HARRISON ST. # 1
HOLLYWOOD, FL 33020 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: JENNIFER H. BLUM

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: BLUM, JENNIFER H
Address: 2000 HARRISON ST. #1
City-St-Zip: HOLLYWOOD, FL 33020

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: JENNIFER H. BLUM

VP

02/25/2005

Electronic Signature of Signing Officer or Director

Date