

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066740

Entity Name: ROLLIN' STONE, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

3611 NW 110TH LANE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3611 NW 110TH LANE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 14-1907133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, STACEY
3611 NW 110TH LANE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DAVIS, STACEY L
3611 NW 110TH LANE
CORAL SPRINGS, FL 33065 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: STACEY DAVIS

09/07/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DAVIS, STACEY L
Address: 3611 NW 110TH LN
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: STACEY DAVIS

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date