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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

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DOCUMENT # P95000022040 (6)

ROCKY'S REPLAY, INC.



Principal Place of Business 2441 LAKE VISTA COURT, #113 CASSELBERRY FL 32707 1121 E. SEMORAN BLVD. CASSELBERRY, FL 32707		Mailing Address 2441 LAKE VISTA COURT, #113 CASSELBERRY FL 32707 1121 E. SEMORAN BLVD. CASSELBERRY, FL 32707		Date Incorporated or Qualified 03/17/1995	Date of Last Report 2/24/96
Principal Place of Business 1121 E. SEMORAN BLVD.		Mailing Address 1121 E. SEMORAN BLVD.		FEI Number 59-3306801	Applied For Not Applicable
City & State CASSELBERRY, FL		City & State CASSELBERRY, FL		Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 32707		Country SEMINOLE		This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
Name and Address of Current Registered Agent MOSHER, DAVID 2441 LAKE VISTA COURT, #113 CASSELBERRY FL 32707				Name and Address of New Registered Agent	
				81 Name MOSHER, DAVID	
				82 P.O. Box Number is Not Acceptable. 908 MOSS LN.	
				83	
				84 City WINTER PARK FL 85 Zip Code 32789	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in accordance with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

OFFICERS AND DIRECTORS		OFFICERS AND DIRECTORS	
TITLE PTD	<input type="checkbox"/> DELETE	TITLE PTD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MOSHER, DAVID		NAME MOSHER, DAVID	
STREET ADDRESS 2441 LAKE VISTA COURT, #113		STREET ADDRESS 908 MOSS LN.	
CITY-STATE-ZIP CASSELBERRY FL 32707		CITY-STATE-ZIP WINTER PARK, FL 32789	
TITLE VSD	<input type="checkbox"/> DELETE	TITLE VSD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MOSHER, LAURA		NAME MOSHER, LAURA	
STREET ADDRESS 2441 LAKE VISTA COURT, #113		STREET ADDRESS 908 MOSS LN.	
CITY-STATE-ZIP CASSELBERRY FL 32707		CITY-STATE-ZIP WINTER PARK, FL 32789	
TITLE	<input type="checkbox"/> DELETE	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	

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****315.00 ****315.00

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4-22-98

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Laura Mosher 4/16/98 (407)260-0043
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

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Rocky's Replay, Inc.
1121 E. Semoran Blvd.
Casselberry, FL 32707
Phone: (407)260-0043

April 16, 1998

Attn: Florida Department Of State
Division Of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

We are requesting reinstatement of our corporation ROCKY'S REPLAY, INC. We did not send in annual reports for 1997 or 1998. It was an oversight on our part because the annual reports were never sent to us and we did not catch it.

When we sent in our 1996 annual report we attempted a change of address in section 26 on the report (see enclosed copy of 1996 document #P95000022040 (6)). Just this last week we found out that the corporation had been desolved by the state. After reveiwing our 1996 report with a representative from your office we figured out that the principal place of business and mailing address sections should have had the old address crossed out and the new one written below. We were not clear on how to fill out the form and thought Section 2a would have been picked up.

If possible, please update our corporation status and reinstate our corporation. Enclosed is our check for \$315 please let us know if there are any other problems we need to be aware of. Call and talk to David or Laura Mosher at (407)260-0043. Thank you.

Sincerely,



Laura Mosher
Vice President