2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2005 08:00 AN DOCUMENT # P95000022040 1. Entity Name **Secretary of State** ROCKY'S REPLAY, INC. Principal Place of Business Mailing Address 1121 E. SEMORAN BLVD CASSLEBERRY FL 32707 US 1121 E SEMORAN BLVD CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3306801 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOSHER, DAVID Street Address (P.O. Box Number is Not Acceptable) 908 MOSS LN WINTER PARK FL 32789 City Zm Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature hyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD TITLE Change ☐ Addition TETLE ☐ Delete MOSHER, DAVID NAME NAME U000000245852 32/22/15-53043-638 330,83 908 MOSS LN STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP WINTER PARK FL 32789 CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE MOSHER, LAURA NAME STREET ADDRESS 908 MOSS LN STREET ADDRESS WINTER PARK FL 32789 CITY ST-ZIP CITY-ST ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-7IP CITY ST JIP ☐ Delete THLE [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 011Y-S1-2IP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREE! ADDRESS STREET ADDRESS 01TY-51-21P CITY - ST - ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-ZIP

SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2/25/05 407-260-0043

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.