

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092232

Entity Name: RED ROOSTER, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

709 TRUMAN AVE.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

913 WHITE STREET
KEY WEST, FL 33040

New Mailing Address:

709 TRUMAN
KEY WEST, FL 33040

FEI Number: 65-0714876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DURBAN, LESLIE J
Address: 913 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: V () Delete
Name: WILLIAMS, GARY
Address: 913 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DURBAN, LESLIE J
Address: 709 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040

Title: V (X) Change () Addition
Name: WILLIAMS, GARY
Address: 709 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040

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: LESLIE J. DURBIN

DPST

04/12/2004

Electronic Signature of Signing Officer or Director

Date