2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000040655

1. Entity Name

RCK CELEBRATION, INC.



FILED May 04, 2004 08:00 AM Secretary of State

Principal Place of Business

7380 SAND LAKE ROAD

SUITE 120 ORLANDO, FL 32819 Mailing Address

7380 SAND LAKE ROAD SUITE 120

ORLANDO, FL 32819



DO NOT WRITE IN THIS SPACE

04152004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3446993

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEMS 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$650.00 9. Election Campaign Finance Trust Fund Contribution			ng 🖂	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE MAME STREET ADDRESS CITY-ST-ZIP	DPT KESSLER, RICHARD C 7380 SAND LAKE ROAD SUITE 120 ORLANDO, FL 32819				U00000155893
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DANTZLER, DAY B 7380 SAND LAKE ROAD STE 120 ORLANDO, FL 32819				05/05/04-80052-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FOLTZ, JOSEPH B 5 PIEDMONT CENTER, STE. 750 ATLANTA, GA 30305			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY: ST: ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i). Florida Statutes. Hurther 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. SIGNATURE: