

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080474

FILED
Jul 21, 2004
Secretary of State

Entity Name: ROCKERS ISLAND ENTERTAINMENT, INC.

Current Principal Place of Business:

20401 NW 2ND AVE
SUTIE 300
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20401 NW 2ND AVE
SUTIE 300
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0787510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUISIAS, JOSEPH
20401 NW 2ND AVE
SUTIE 300
MIAMI, FL 33169

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

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: PSTD () Delete
Name: LOUISIAS, JOSEPH JR.
Address: 20401 NW 2ND AVE SUITE 300
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH LOUISIAS

PSTD

07/21/2004

Electronic Signature of Signing Officer or Director

Date