2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 14, 2005 08:00 AM DOCUMENT # P97000086115 **Secretary of State** 1. Entity Name ROCKING WATERFALLS, INC. Principal Place of Business Mailing Address 6221 PEMBROKE ROAD 6221 PEMBROKE ROAD HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FE! Number City & State 65-0786994 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BELLET, CAROL Street Address (P.O. Box Number is Not Acceptable) 6221 PEMBROKE ROAD HOLLYWOOD FL 33023 City Zip 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tiffe if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. D Change ☐ Addition FITLE ☐ Delete HILE BELLET, DANIEL NAME NAME 013 150.00 STREET ADDRESS 6221 PEMBROKE ROAD STREET ADDRESS CITY ST-ZIP HOLLYWOOD FL 33023 CITY SI-ZIP Change ☐ Addition TITLE ☐ Defete BELLET, CAROL STREET ADDRESS 6221 PEMBROKE ROAD STREET ADDRESS CITY SI-ZIP CITY-ST-7IP HOLLYWOOD FL 33023 Change ☐ Addition TITLE Delete HIGE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition HILE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Delete ☐ Change Addition THE 11117 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete titue NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE: (\_\_\_\_\_\_

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

**FILED**