2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atta

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P97000099401** 1. Entity Name 04-26-2005 90146 036 ***150.00 ROCKY'S, INC. Mailing Address Principal Place of Business 40000--11026 POINT NELLIE DRIVE 11026 POINT NELLIE DRIVE CLERMONT, FL 34711-8662 CLERMONT, FL 34711-8662 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3479675 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARTINGTON, RALPH E Street Address (P.O. Box Number is Not Acceptable) 11026 POINT NELLIE DRIVE CLERMONT, FL 34711-8662 City Zip Code 8. The above named entity submits this state of his for the our pose 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 7 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Addition TITLE Change PARTINGTON, RALPH STREET ADDRESS 11026 POINT NELLIE DR STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITL F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP 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

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED