2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State
04-29-2004 90232 014 ***150.00

DOCUMENT # P98000034654 1. Entity Name ROCKS 2 CLIMB, INC. Principal Place of Business Mailing Address 94071737 1700 NORTH DIXIE HIGHWAY 1700 NORTH DIXIE HIGHWAY **SUITE 147 SUITE 147** BOCA RATON, FL 33432 BOCA RATON, FL 33432 3. Mailing Address
82216 Apes 2. Principal Place of Business 8221 Glades RdSuite, Apt. #, etc. Suite 101 04212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For BOCA RATON FL 65-0828814 Not Applicable Country 0 S A Country \$8.75 Additional 5. Certificate of Status Desired 3434 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gilbert Krat. KRAF, GILBERT (P.O. Box Number is Not Acceptable) 1700 NORTH DIXIE HIGHWAY SUITE 147 BOCA RATON, FL 33432 Suiter 101 Zip Code 43 4 City BOCA RATON pose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept 8. The above named entity submits this statement for the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of regist title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PTD ☐ Addition 🗷 Change TITLE Delete TITLE KRAF, Gilbert KRAF, GIBERT NAME NAME 8221 GLADES Rd STE 101 1700 NORTH DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS BOCA RATON FI 33434 CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7IP ■ Addition TITLE Change Delete BERFOND, LAWrence M NAME BERFOND, LAWRENCE M NAME 8221 GIADES Rd STE 101 1700 NORTH DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP BOCA RATON FI 33434 TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an addicess, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-520-6540

Daytime Phone #