## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P98000034654 1. Entity Name ROCKS 2 CLIMB, INC. Principal Place of Business Mailing Address 8221 GLADES RD 8221 GLADES RD STE 101 STE 101 BOCA RATON, FL 33434 BOCA RATON, FL 33434 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0828814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAF, GILBERT DO NOT WRITE 8221 GLADES RD SUITE 101 IN THIS SPACE BOCA RATON FL 33434 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE KRAF, GIBERT NAME STREET ADDRESS 8221 GLADES RD STE 101 CITY-ST-ZIP BOCA RATON, FL 33434 TITLE U00000339449 04/28/05-80075-015 150.00 NAME BERFOND, LAWRENCE M STREET ADDRESS 8221 GLADES RD STE 101 CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 address, with the information indicated in Section 119.07(3)(ii). Florida Statutes. I further certify that the Information indicated in Section 119.07(3)(ii). Florida Statutes. I further certify that the Information indicated in Section 119.07(3)(ii). Florida Statutes. I further certify that the Information indicated in Section 119.07(3)(ii). Florida Statutes. I further certify that the Information indicated in Section 119.07(3)(ii). Florida Statutes. I further certify that the Information indicated in Section 119.07(3)(ii). Florida Statutes. I further certify that the Information indicated in Section 119.07(3)(iii). Florida Statutes. I further certify that the Information indicated in Section 119.07(3)(iii). Florida Statutes. I further certificate in Section 119.07(3)(iii). Flor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED