

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0100231

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 AUG 20 AM 9:39

DOCUMENT # P98000089892
 1. Corporation Name
 THE ROCK SHOP, INC.



05-06-99 90144 049 \$150.00
 DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1495 RAIL HEAD BLVD. #3 NAPLES FL 34110
 Mailing Address: 1495 RAIL HEAD BLVD. #3 NAPLES FL 34110

2. Principal Place of Business (21-24)
 2a. Mailing Address (25-28)

3. Date Incorporated or Qualified: 10/21/1998
 4. FEJ Number: 65-0809622
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property: Yes No

9. Name and Address of Current Registered Agent
 DEROUEN, SHELLY A
 1053 COLONIAL BLVD.
 FT. MYERS FL 33907

10. Name and Address of New Registered Agent
 81 Name: Rocky A Ford
 82 Street Address: 1495 Rail Head Blvd. #3
 84 City: Naples FL FL 85 Zip Code: 34110

Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: *Rocky A Ford* DATE: 8/5/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	11 TITLE	PTD President, Treasurer
NAME	MAY, CHERYL	12 NAME	Ford Rocky A.
STREET ADDRESS	1495 RAIL HEAD BLVD. #3	13 STREET ADDRESS	1495 Rail Head Blvd. #3
CITY-ST-ZIP	NAPLES FL 34110	14 CITY-ST-ZIP	Naples FL. 34110
TITLE	VPSD	21 TITLE	
NAME	FORD, ROCKY A	22 NAME	
STREET ADDRESS	1495 RAIL HEAD BLVD. #3	23 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 34110	24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Rocky A Ford* DATE: 8/5/99 (941) 592-7676

CR2E034 (5/99)

**The Rock Shop Inc.
1495 Rail Head Blvd. #3
Naples, Fl. 34110**

**Mr. Toner
Florida Department of State
Division of Corporations
Tallahassee, Fl.**

Dear Mr. Toner

In regards to the second notice for my 1999 Profit Corporation Annual Report package, I spoke to your office and informed them that I did not receive the letter mailed to me on May 11, 1999, concerning the items left out on my first report. They informed me since my \$150.00 fee was paid with the first packet before the late date, that I would not be penalized if I sent in the additional information. This letter is enclosed with the second packet and all the information you should need.

Thank you for you patience and understanding.

Sincerely yours,

Rocky Ford