

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063357

FILED
Apr 28, 2004
Secretary of State

Entity Name: ROCKIN' P RANCH INC.

Current Principal Place of Business:

6688 S.W. 21ST PARKWAY
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P O BOX 398
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0941856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOHN R
202 N.W. 5TH AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

COOK, JOHN R
805 S W PARK ST
OKEECHOBEE, FL 34974 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: NEWCOMER, PAMELA
Address: 6688 S.W. 21ST PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA H NEWCOMER

PDST

04/28/2004

Electronic Signature of Signing Officer or Director

Date