

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363773

FILED
May 03, 2004
Secretary of State

Entity Name: COLOROC MATERIALS INCORPORATED

Current Principal Place of Business:

5603 ANDERSON RD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5603 ANDERSON RD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-1300782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANDAR, TOM
1715 WESTSHORE BLVD
STE 750
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRD, BARBARA
Address: 18304 WAYNE RD
City-St-Zip: ODESSA, FL

Title: S () Delete
Name: HUGHES, ROSE C
Address: 20003 HOLLY LAKE PLACE
City-St-Zip: LUTZ, FL 33549

Title: P () Delete
Name: BIRD, JAMES R,
Address: 18304 WAYNE RD
City-St-Zip: ODESSA, FL 0,

Title: D () Delete
Name: MARTIN, WILLIAM,
Address: 517 SUWANNE CIRCLE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES R. BIRD

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date