

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76430

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROCKSTONE CORPORATION, INC.

Current Principal Place of Business:

11389 SW 84TH LANE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
#327
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 98-0052046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJANDRAS, RICARDO PA
1000 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAJANDAS, RICARDO
2699 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: RICARDO BAJANDAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARQUEZ, IVAN
Address: 11389 SW 84TH LANE
City-St-Zip: MIAMI, FL 33173 US

Title: D () Delete
Name: DE MARQUEZ, EGGLE
Address: 11389 SW 84TH LANE
City-St-Zip: MIAMI, FL 33173 US

Title: D () Delete
Name: MARQUEZ, MARILYN
Address: 11389 SW 84TH LANE
City-St-Zip: MIAMI, FL 33173 US

Title: S () Delete
Name: MERCADO, ARI
Address: 11389 SW 84TH LANE
City-St-Zip: MIAMI, FL 33173 US

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: ARI MERCADO

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date