,2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 27, 2004 08:00 AM Secretary of State **DOCUMENT # P01000102078** RED ROCK INDUSTRIES, INC. Principal Place of Business Mailing Address 3500 DANBY COURT 3500 DANBY COURT ORLANDO, FL 32812-6034 ORLANDO, FL 32812-6034 A Company of the second of the 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0038324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FOUCAULT, ARTHUR J DO NOT WRITE 3500 DANBY COURT ORLANDO, FL 32812-6034 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. 000000133960 04/27/04-80109-010 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SUD. DOROTHY NAME STREET ADDRESS 5405 BRAESVALLEY DRIVE # 593 HOUSTON, TX 77096 City-ST-ZIP TITLE SUD, PRAVAS NAME STREET ADDRESS 5465 BRAESVALLEY DRIVE # 593 City-ST-ZIP HOUSTON, TX 77096 TKTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. Thereby 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 apport 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 trutkee 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 all other like empowered.

04-14-2004

FILED