2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P01000102078** 1. Entity Name RED ROCK INDUSTRIES, INC. Principal Place of Business Mailing Address 3500 DANBY COURT 3500 DANBY COURT ORLANDO, FL 32812-6034 ORLANDO, FL 32812-6034 No Cha-P 04212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0038324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOUCAULT, ARTHUR J DO NOT WRITE 3500 DANBY COURT ORLANDO, FL 32812-6034 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent alguature required when reinstaling) 9. Election Campaign Financing \$5.00 May De FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SUD, DOROTHY NAME 5465 BRAESVALLEY DRIVE # 593 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77096 VST TITLE SUD, PRAVAS NAME 5465 BRAESVALLEY DRIVE # 593 STREET ADDRESS HOUSTON, TX 77096 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP and the state of t TITLE NAME STREET ADDRESS CITY ST- ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes 1 further certify that the information indicated on this report or supplemental 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 trigged 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.

FILED