

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075280

FILED
Jan 16, 2004
Secretary of State

Entity Name: RED ROCK PRODUCTIONS, INC.

Current Principal Place of Business:

P.O. BOX 162556
MIAMI, FL 33116

New Principal Place of Business:

PO BOX 162556
MIAMI, FL 33116

Current Mailing Address:

P.O. BOX 162556
MIAMI, FL 33116

New Mailing Address:

PO BOX 162556
MIAMI, FL 33116

FEI Number: 65-1036412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTWALD, CLAY
13720 S.W. 105 AVE
MIAMI, FL 33176

Name and Address of New Registered Agent:

OSTWALD, CLAY
16825 SW 81 CT
PALMETTO BAY, FL 33157

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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTWALD, CLAY
Address: P.O. BOX 162556
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTWALD, CLAY
Address: 16825 SW 81 CT
City-St-Zip: PALMETTO BAY, FL 33157

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: CLAY OSTWALD

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date