

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337100

Entity Name: ROCK LAKE, INC.

FILED  
Feb 21, 2005  
Secretary of State

## Current Principal Place of Business:

132 SWIMTON AVE  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

132 N SWINTON AVE  
DELRAY BEACH, FL 33444

## Current Mailing Address:

132 SWIMTON AVE  
DELRAY BEACH, FL 33444

## New Mailing Address:

132 N SWINTON AVE  
DELRAY BEACH, FL 33444

FEI Number: 65-0743127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UTRECHT, STEVEN T  
2295 CORPORATE BLVD  
STE 211  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D (X) Delete  
Name: THORNBROUGH, ALBERT, A.  
Address: 499 ROYAL PALM WAY  
City-St-Zip: BOCA RATON, FL

Title: PS ( ) Delete  
Name: THORNBROUGH, A. GRAN, T  
Address: 131 NE WAVE CREST COURT  
City-St-Zip: BOCA RATON, FL 33432

Title: VT ( ) Delete  
Name: THORNBROUGH, WAYNE D  
Address: 60 EAST END AVENUE  
City-St-Zip: NEW YORK, NY 10028

Title: D ( ) Delete  
Name: STAIGER, SUSAN T  
Address: 9220 SW 76TH TERR  
City-St-Zip: MIAMI, FL 331433503

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PS (X) Change ( ) Addition  
Name: THORNBROUGH, A. GRAN, T  
Address: 131 NE WAVECREST COURT  
City-St-Zip: BOCA RATON, FL 33432

Title: VT (X) Change ( ) Addition  
Name: THORNBROUGH, WAYNE D  
Address: 128 MARINE WAY  
City-St-Zip: DELRAY BEACH, FL 33483

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: A GRANT THORNBROUGH

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date