2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM **DOCUMENT # 435616 Secretary of State** 1. Entity Name ROCK & FILL, CORP. Principal Place of Business Mailing Address 11710 NW SO RIVER DRIVE STE 216 11710 NW SO RIVER DRIVE STE 216 MEDLEY FL 33178 MEDLEY FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1520537 Not Applicable Zip Country Ζlp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, IRIS M Street Address (P.O. Box Number is Not Acceptable) 11710 NW SOUTH RIVER DR STE 216 MEDLEY FL 33178 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE חם Delete TITLE Change Change Addition FERNANDEZ, ARNALDO NAME L'AMÉ 11710 NW SOUTH REVER DR # 216 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDLEY FL CTTY-ST-ZIP Addition TITLE ST ☐ Delete TITLE NAME FERNANDEZ, GLADYS NAME 11710 NW SOUTH RIVER DR # 216 STREET ADDRESS CIRELI ADDRESS CITY ST-ZIP MEDLEY FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME FERNANDEZ, IRIS NAME STREET ADDRESS STREET ADDRESS 11710 NW SOUTH RIVER DR CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL THE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-ZiP Defete TITLE ☐ Change Addition [NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP Addition IIILE ☐ Delete I(I) F☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee 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

SIGNATURE:

FILED