

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850530

FILED
Jan 05, 2004
Secretary of State

Entity Name: ROCK & WATERSCAPE SYSTEMS, INCORPORATED

Current Principal Place of Business:

#11 WHATNEY
IRVINE, CA 92618 US

New Principal Place of Business:

Current Mailing Address:

#11 WHATNEY
IRVINE, CA 92618 US

New Mailing Address:

FEI Number: 95-2932231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, GLENN
4434 PARKWAY COMMERCE BLVD
ORLANDO, FL 32808

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: PD () Delete
Name: JOHNSON, JERRY L,
Address: 33761 SHAMROCK LANE
City-St-Zip: SAN JUAN CAPISTRANO,C,

Title: ST () Delete
Name: GUARNERI, RICHARD P.,
Address: 28325 DRIZA
City-St-Zip: MISSION VIEJO, CA 00000,

Title: V () Delete
Name: FRIESZ, LANCE C
Address: 22521 HILLSBORO DR
City-St-Zip: LAGUNA NIGUEL, CA

Title: CEOD () Delete
Name: JOHNSON, KAREN L.,
Address: 33761 SHAMROCK LANE
City-St-Zip: SAN JUAN CAPISTRANO,C,

Title: V () Delete
Name: BARNARD, GLENN S
Address: 764 SWAYING PALM DR
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, JERRY L,
Address: 33761 SHAMROCK LANE
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: ST (X) Change () Addition
Name: GUARNERI, RICHARD P.,
Address: 28325 DRIZA
City-St-Zip: MISSION VIEJO, CA 92692

Title: V (X) Change () Addition
Name: FRIESZ, LANCE C
Address: 22521 HILLSBORO DR
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: CEOD (X) Change () Addition
Name: JOHNSON, KAREN L.,
Address: 33761 SHAMROCK LANE
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: V (X) Change () Addition
Name: BARNARD, GLENN S
Address: 764 SWAYING PALM DR
City-St-Zip: APOPKA, FL 32712

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: RICHARD P. GUARNERI

ST

01/05/2004

Electronic Signature of Signing Officer or Director

Date