

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 06, 2004 08:00 AM
Secretary of State

DOCUMENT # F01000005281

1. Entity Name
TOP ROCK PROPERTIES, INC.



Principal Place of Business

**1805 ROYAL LN
SUITE 103
DALLAS, TX 75229**

Mailing Address

**1805 ROYAL LN
SUITE 103
DALLAS, TX 75229**

DO NOT WRITE IN THIS SPACE



06302004 No Chg-P CR2E034 (10/03)

4. FEI Number
75-2835258

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HAWLEY, TIM
1714 GOLF VIEW DRIVE
KISSIMMEE, FL 34746**

**DO NOT WRITE
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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|----------------|---------------------------|
| TITLE | P |
| NAME | ZACHARIAS, JAMES |
| STREET ADDRESS | 208 N. MAIN SUITE 100 |
| CITY-ST-ZIP | WEATHERFORD, TX 76086 |
| TITLE | V |
| NAME | NOBLE, R. EDWARD |
| STREET ADDRESS | 1805 ROYAL LANE SUITE 103 |
| CITY-ST-ZIP | DALLAS, TX 75229 |
| TITLE | S |
| NAME | PETERS, KIMBERLY D |
| STREET ADDRESS | 1805 ROYAL LANE SUITE 103 |
| CITY-ST-ZIP | DALLAS, TX 75229 |
| TITLE | V |
| NAME | KIDD, ANDREW E |
| STREET ADDRESS | 1805 ROYAL LANE SUITE 103 |
| CITY-ST-ZIP | DALLAS, TX 75229 |
| TITLE | T |
| NAME | PETERS, KIMBERLY D |
| STREET ADDRESS | 1805 ROYAL LANE SUITE 103 |
| CITY-ST-ZIP | DALLAS, TX 75229 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

U00000163240
07/06/04-80005-014 550.00

**DO NOT WRITE
IN THIS SPACE**

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. I 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, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Zacharias

6/30/04

Date

817-594-8183

Daytime Phone #