

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002151

FILED
Jul 14, 2004
Secretary of State

Entity Name: ROC MORTGAGE SERVICES INC.

Current Principal Place of Business:

3505 FRONTAGE ROAD, SUITE 130
TAMPA, FL 33607

New Principal Place of Business:

5811 MEMORIAL HIGHWAY #207
TAMPA, FL 33615

Current Mailing Address:

3505 FRONTAGE ROAD, SUITE 130
TAMPA, FL 33607

New Mailing Address:

5811 MEMORIAL HIGHWAY #207
TAMPA, FL 33615

FEI Number: 52-2295843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCCA, THOMAS
8708 PALISODES DR.
TAMPA, FL 33615 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LAROCCA, PHILIP
Address: 3505 FRONTAGE ROAD, SUITE 130
City-St-Zip: TAMPA, FL 33607

Title: CD () Delete
Name: LAROCCA, PHILIP
Address: 3505 FRONTAGE ROAD, SUITE 130
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LAROCCA, PHILIP
Address: 5811 MEMORIAL HIGHWAY #207
City-St-Zip: TAMPA, FL 33615

Title: CD (X) Change () Addition
Name: LAROCCA, PHILIP
Address: 5811 MEMORIAL HIGHWAY #207
City-St-Zip: TAMPA, FL 33615

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: PHILIP LAROCCA

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date