

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004752

FILED  
Feb 19, 2004  
Secretary of State

Entity Name: ROCK HOMES HOLDINGS, INC.

**Current Principal Place of Business:**

20555 VICTOR PARKWAY, SUITE 250  
LIVONIA, MI 48152

**New Principal Place of Business:**

**Current Mailing Address:**

20555 VICTOR PARKWAY, SUITE 250  
LIVONIA, MI 48152

**New Mailing Address:**

FEI Number: 38-3569233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEDKE, MICHAEL A  
C/O PIPER RUDNICK LLP  
101 EAST KENNEDY BOULEVARD, SUITE 2000  
TAMPA, FL 33602 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: DP ( ) Delete  
Name: COHEN, JEFFREY  
Address: 20555 VICTOR PARKWAY, SUITE 250  
City-St-Zip: LIVONIA, MI 48152

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JEFFREY COHEN

DP

02/19/2004

Electronic Signature of Signing Officer or Director

Date