

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37489

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: RHOCK SPECIALTIES, INC.

## Current Principal Place of Business:

21434 CARSON DRIVE  
LAND O LAKES, FL 34639

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 549  
LAND O LAKES, FL 34639

## New Mailing Address:

FEI Number: 59-2507706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIERLMEIER, DEBRA K  
22332 SOUTHSORE DRIVE  
LAND O'LAKES, FL 34639 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: P ( ) Delete  
Name: HIERLMEIER, RICHARD,  
Address: 22332 SOUTHSORE DR  
City-St-Zip: LAND O'LAKES, FL

Title: CFO ( ) Delete  
Name: HIERLMEIER, DEBRA K.,  
Address: 22332 SOUTHSORE DR  
City-St-Zip: LAND O'LAKES, FL

Title: 1VP ( ) Delete  
Name: HIERLMEIER, RHETT S.  
Address: 22332 SOUTHSORE DR  
City-St-Zip: LAND O' LAKES, FL

Title: 2VP ( ) Delete  
Name: HIERLMEIER, BROCK  
Address: 22332 SOUTHSORE DRIVE  
City-St-Zip: LAND O LAKES, FL 34639

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HIERLMEIER, RICHARD,  
Address: 22332 SOUTHSORE DR  
City-St-Zip: LAND O'LAKES, FL

Title: D (X) Change ( ) Addition  
Name: HIERLMEIER, DEBRA K.,  
Address: 22332 SOUTHSORE DR  
City-St-Zip: LAND O'LAKES, FL

Title: D (X) Change ( ) Addition  
Name: HIERLMEIER, RHETT S.  
Address: 22332 SOUTHSORE DR  
City-St-Zip: LAND O' LAKES, FL

Title: D (X) Change ( ) Addition  
Name: HIERLMEIER, BROCK  
Address: 22332 SOUTHSORE DRIVE  
City-St-Zip: LAND O LAKES, FL 34639

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: DEBRA K. HIERLMEIER

D

04/22/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date