

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01715

FILED
Jan 09, 2004
Secretary of State

Entity Name: ROCKMAN ENTERPRISES, INC.

Current Principal Place of Business:

1207 B US HWY. 331
DEFUNKIA SPRINGS, FL 32435 US

New Principal Place of Business:

1207 B US HWY. 331
DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address:

1207 B US HWY. 331
DEFUNKIA SPRINGS, FL 32435 US

New Mailing Address:

1207 B US HWY. 331
DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 59-2876783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKMAN, LAWTON O.
1207 B US HWY 331 S
DEFUNKIA SPRINGS, FL 32435

Name and Address of New Registered Agent:

ROCKMAN, LAWTON O.
1207 B US HWY 331 S
DEFUNIAK SPRINGS, FL 32435

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROCKMAN, LAWTON O.,
Address: 1237 FREEPORT RD
City-St-Zip: DEFUNIAK SPRINGS, FL

Title: D () Delete
Name: ROCKMAN, TIMOTHY W.,
Address: RT. 2, BOX 1065
City-St-Zip: DEFUNIAK SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROCKMAN, LAWTON O.,
Address: 1207 B HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: D (X) Change () Addition
Name: ROCKMAN, TIMOTHY W.,
Address: RT. 2, BOX 1065
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: LAWTON ROCKMAN

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date