

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63135

FILED
Apr 28, 2005
Secretary of State

Entity Name: CHEMROCK DISTRIBUTORS, INC.

Current Principal Place of Business:

9718 KATY DR
SUITE 5
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

9718 KATY DR
SUITE 5
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-3005926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUER, WARREN
CHEMROCK DISTRIBUTORS, INC.
9718 KATY DR, SUITE 5
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

SCHAUER, WARREN F
CHEMROCK DISTRIBUTORS, INC.
9718 KATY DR, SUITE 5
HUDSON, FL 34667 US

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: WARREN F. SCHAUER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHAUER, WARREN
Address: 13286 DON LOOP
City-St-Zip: SPRING HILL, FL 34609 US

Title: TS () Delete
Name: SCHAUER, DOROTHY B
Address: 13286 DON LOOP
City-St-Zip: SPRING HILL, FL 34609 US

Title: P () Delete
Name: SCHAUER, JEFFREY J
Address: 13286 DON LOOP
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP () Delete
Name: SCHAUER, THOMAS W
Address: 13286 DON LOOP
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHAUER, WARREN F
Address: 13286 DON LOOP
City-St-Zip: SPRING HILL, FL 34609 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN F SCHAUER

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date