

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010705

FILED
Apr 29, 2004
Secretary of State**Entity Name:** ROCK WORKS, INC.**Current Principal Place of Business:**425 NORTH BUMBY AVENUE
ORLANDO, FL 32803**New Principal Place of Business:****Current Mailing Address:**425 NORTH BUMBY AVENUE
ORLANDO, FL 32803**New Mailing Address:****FEI Number:** 20-0623485**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOKMENSUER, C. YANKI
% SMITH MACKINNON, P.A.
255 SOUTH ORANGE AVENUE SUITE 800
ORLANDO, FL 32801**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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNES, SUZANNE R
Address: 3028 SHERWOOD ROAD
City-St-Zip: ORLANDO, FL 32803

Title: SVTD () Delete
Name: BARNES, WILLIAM N
Address: 3028 SHERWOOD ROAD
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: THOMPSON, KENTON E
Address: 6239 EDGEWATER DRIVE SUITE N3-2
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM N. BARNES

SVTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date