

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022992

Entity Name: ROCK INVESTMENT, INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

2900 BELMAR STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2550 N FEDERAL HWAY
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2900 BELMAR STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

2550 N FEDERAL HWAY
FORT LAUDERDALE, FL 33305

FEI Number: 65-0999754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURICE, JULLIEN
2900 BELHAR ST
SUITE 1000
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MAURICE, JULLIEN
2550 N FEDERAL HWAY
FORT LAUDERDALE, FL 33305 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: MAURICE JULLIEN

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JULLIEN, MAURICE E
Address: 2900 BELMAR STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: JULLIEN, CHRISTIANE
Address: 2900 BELMAR STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: DULAS, THIERRY
Address: 2900 BELMAR STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: DULAS, NATHALIE
Address: 2900 BELMAR ST
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JULLIEN, MAURICE E
Address: 2550 N FEDERAL HWAY
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DS (X) Change () Addition
Name: JULLIEN, CHRISTIANE
Address: 2550 N FEDERAL HWAY
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D (X) Change () Addition
Name: DULAS, THIERRY
Address: 2550 N FEDERAL HWAY
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D (X) Change () Addition
Name: DULAS, NATHALIE
Address: 2550 N FEDERAL HWAY
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MAURICE JULLIEN

P

08/23/2004

Electronic Signature of Signing Officer or Director

Date