

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048260

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROCK BROTHERS ENTERPRISES, INC.

Current Principal Place of Business:

212 SE 22ND AVENUE #9
POMPANO BEACH, FL 33062

New Principal Place of Business:

212 SE 22ND AVENUE
#9
POMPANO BEACH, FL 33062

Current Mailing Address:

212 SE 22ND AVENUE #9
POMPANO BEACH, FL 33062

New Mailing Address:

212 SE 22ND AVENUE
#9
POMPANO BEACH, FL 33062

FEI Number: 65-1008515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCCO, RICHARD S
212 SE 22ND AVENUE #9
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ROCCO, RICHARD S
212 SE 22ND AVENUE
#9
POMPANO BEACH, FL 33062 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: RICHARD S. ROCCO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: ROCCO, RICHARD S
Address: 212 SE 22ND AVENUE #9
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: ROCCO, RICHARD S
Address: 212 SE 22ND AVENUE, #9
City-St-Zip: POMPANO BEACH, FL 33062

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: RICHARD S. ROCCO

PVTs

04/29/2005

Electronic Signature of Signing Officer or Director

Date