2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000087690

1. Entity Name

EAGLE ROCK PROPERTIES, INC.

Mailing Address

Principal Place of Business 745 ORIENTA AVENUE

SUITE 1121

10.

SUITE 1121

ALTAMONE SPRINGS, FL 32701

745 ORIENTA AVENUE **SUITE 1121**

ALTAMONE SPRINGS, FL 32701

FILED Apr 27, 2005 08:00 AM Secretary of State



DO	NOT	WRITE	IN THI	S SPACE
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I. FEI Number	- I	Applied For
59-3743647		Not Applicable

CR2E034 (10/03)

\$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent STOEHR, R. NORMAN DO NOT WRITE 745 ORIENTA AVENUE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable

ALTAMONE SPRINGS, FL 32701

(NOTE Registered Agent signature required when reinstating)

No Chg-P

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

04252005

TITLE STOEHR, R. NORMAN NAME STREET ADDRESS 745 ORIENTA AVENUE SUITE 1121 U00000336644 04/27/05-80134-006 300,00 ALTAMONE SPRINGS, FL 32701 CITY-ST-ZIP VΡ TITLE BLACK, JAMES B NAME STREET ADDRESS 745 ORIENTA AVENUE SUITE 1121 CITY-SY-ZIP ALTAMONE SPRINGS, FL 32701 titti E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP th this

12. I hereby certify that the information supplindicated on this report or supplemental of the corporation or the receiver or usy changed, or on an attachment with an acceptance of the contraction of the receiver of the contraction of the co the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as it made under eath; that I am an officer or director tas required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ng does not qualify no accurate and tig is tru

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #