2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

2504708:00 AM eoarycof State **DOCUMENT # P02000005129** 1. Entity Name ROCOR INDUSTRIES, INC. Principal Place of Business Mailing Address 16405 WEST COLONIAL DRIVE P 0 BOX 120355 CLERMONT, FL 34712 OAKLAND, FL 34787 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0031300 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LANGLEY, R B DO NOT WRITE 16405 WEST COLONIAL DRIVE OAKLAND, FL 34787 IN THIS SPACE 2. 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LANGLEY, R.B. HAME 16405 W COLONIAL DR STREET ADDRESS U00000012658 01/26/04-80019-003 150.00 CITY-ST-ZIP OAKLAND, FL 34787 TILE NAME MALEVER, CARY J STREET ADDRESS 16405 W COLONAIL DR CITY-ST-ZIP OAKLAND, FL 34787 TITLE BOYATT, ROBERT C NAME STREET ADDRESS 16405 W COLONIAL DR DO NOT WRITE CITY-ST-ZIP OAKLAND, FL 34712 TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the processed or one attraction and the processed.