2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2005 08:00 AM DOCUMENT # P02000005129 **Secretary of State** 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 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0031300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LANGLEY, R B 16405 WEST COLONIAL DRIVE OAKLAND, FL 34787 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LANGLEY, R B NAME 16405 W COLONIAL DR STREET ADDRESS <u>U0</u>00003244176 02/26/05-80011-002 1**50.0**0 CITY-ST-ZIP OAKLAND, FL 34787 TITLE NAME MALEVER, CARY J 16405 W COLONAIL DR STREET ADDRESS CITY-ST-ZIP OAKLAND, FL 34787 BOYATT, ROBERT C NAME 16405 W COLONIAL DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OAKLAND, FL 34712 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 oath, that I am an officer or director of the corporation or the receiver or trustee empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OR BRINTED NAME OF SIGNING OFFICE FOR DIRECTOR

2/15/03

4076548801

Daytime Phone #

FILED