

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010924

FILED  
Jul 28, 2004  
Secretary of State

Entity Name: MASTER OF THE ROCK COMPANY

## Current Principal Place of Business:

4288 DOROTHEA DR  
LAKE WORTH, FL 33463

## New Principal Place of Business:

3420 45TH STREET  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

4288 DOROTHEA DR  
LAKE WORTH, FL 33463

## New Mailing Address:

3420 45TH STREET  
WEST PALM BEACH, FL 33407

FEI Number: 04-3600698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, NELSON EDUARDO  
4288 DOROTHEA DR  
LAKE WORTH, FL 33463

## Name and Address of New Registered Agent:

PEREZ, HECTOR A  
3420 45TH STREET  
WEST PALM BEACH, FL 33407

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: HECTOR A PEREZ

07/28/2004

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: PD ( ) Delete  
Name: HERNANDEZ, NELSON EDUARDO  
Address: 4288 DOROTHEA DR  
City-St-Zip: LAKE WORTH, FL 33463

Title: VPD ( ) Delete  
Name: PEREZ, HECTOR ALBERTO  
Address: 831 JAMAICA DR  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: PEREZ, HECTOR A  
Address: 3420 45TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DVT (X) Change ( ) Addition  
Name: PEREZ, PABLO A  
Address: 3420 45TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

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: HECTOR A PEREZ

DP

07/28/2004

Electronic Signature of Signing Officer or Director

Date