2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 15, 2005 08:00 AM DOCUMENT # P02000010924 **Secretary of State** 1. Entity Name MASTER OF THE ROCK COMPANY Principal Place of Business Mailing Address **3420 45TH STREET** 3420 45TH STREET WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3600698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, HECTOR A DO NOT WRITE **3420 45TH STREET** WEST PALM BEACH, FL 33407 IN THIS SPACE ubmits 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 8. The above named the obligations of SIGNATURE. and tille if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Added to Fees After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DPS TITLE PEREZ, HECTOR A NAME **3420 45TH STREET** STREET ADDRESS U00000307169 04/15/05-80045-012 150.00 WEST PALM BEACH, FL 33407 CITY-ST-ZIP DVT TITLE PEREZ, PABLO A NAME STREET ADDRESS 3420 45TH STREET CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME PEREZ, MARIANA G STREET ADDRESS **3420 45TH STREET** DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the inform implied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information hal 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 at the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or sup of the corporation or the receiv changed, or on an attachment v dress, with all other like empowered.

CI.	CA	ΙΔΊ	T1 1		┏,
				_	

STREET ADDRESS CITY-ST-ZIP

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #