

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019820

Entity Name: LAROCK, INC

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

4949 SR 64 EAST
130
BRADENTON, FL 34208

New Principal Place of Business:

18 B SE 15TH STREET
DANIA BEACH, FL 33004

Current Mailing Address:

4949 SR 64 EAST
130
BRADENTON, FL 34208

New Mailing Address:

18 B SE 15TH STREET
DANIA BEACH, FL 33004

FEI Number: 03-0432633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCHELLE, PIERRE
4949 SR 64 EAST
130
BRADENTON, FL 34208

Name and Address of New Registered Agent:

LAROCHELLE, PIERRE
18 B SE 15TH STREET
DANIA BEACH, FL 33004

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: PIERRE LAROCHELLE

05/06/2004

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: P () Delete
Name: LAROCHELLE, PIERRE
Address: 4949 SR 64 EAST # 130
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAROCHELLE, PIERRE
Address: 18 B SE 15TH STRET
City-St-Zip: DANIA BEACH, FL 33004

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: PIERRE LAROCHELLE

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date