

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026882

Entity Name: PRIDE ROCK, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

15500 NEW BARN ROAD
SUITE 101
MIAMI LAKES, FL 33014

Current Mailing Address:

15500 NEW BARN ROAD
SUITE 101
MIAMI LAKES, FL 33014

New Principal Place of Business:

15500 NEW BARN ROAD
SUITE 207
MIAMI LAKES, FL 33014

New Mailing Address:

15500 NEW BARN ROAD
SUITE 207
MIAMI LAKES, FL 33014

FEI Number: 01-0676858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALIPIO J
19111 W. OAKMONT DR.
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, ALIPIO J
Address: 19111 W. OAKMONT DR.
City-St-Zip: MIAMI LAKES, FL 33015

Title: DP () Delete
Name: PAEZ-GARCIA, VIVIAN
Address: 19111 W. OAKMONT DR.
City-St-Zip: MIAMI LAKES, FL 33015

Title: DST () Delete
Name: FERIA, JORGE A
Address: 4215 SW 137 RD
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARDO SUAREZ

CFO

04/04/2005

Electronic Signature of Signing Officer or Director

Date