2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032456

Entity Name: THE ROCK ENTERTAINMENT SERVICE, CORP.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9427 FONTAINBLEAU BLVD 6400 NW 114 AVE 106 1108

MIAMI, FL 33172 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9427 FONTAINBLEAU BLVD 6400 NW 114 AVE 106 1108 MIAMI, FL 33172 MIAMI, FL 33178

FEI Number: 75-3037875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANCOURT, LUIS A
9427 FOUNTAINBLEAU BLVD
MIAMI, FL 33172
DANCOURT, LUIS A
6400 NW 114 AVE
1108
MIAMI, FL 33178

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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: LUIS A DANCOURT 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DANCOURT, LUIS A
Address: 9427 FOUNTAINBLEAU BLVD-APT. 106
Address: DANCOURT, LUIS A
Address: 6400 NW 114 AVE APT 1108

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33178

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: LUIS A DANCOURT D 04/28/2004