

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036838

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROCK HOUSE, INC.

Current Principal Place of Business:

5120 SW 40TH AVE
7-A
FT LAUDERDALE, FL 33314

New Principal Place of Business:

2031 SACRAMENTO
WESTON, FL 33326

Current Mailing Address:

5120 SW 40TH AVE
7-A
FT LAUDERDALE, FL 33314

New Mailing Address:

2031 SACRAMENTO
WESTON, FL 33326

FEI Number: 36-4493161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLKPFF, ERIC
2031 SACRAMENTO
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WOLKOFF, ERIC
2031 SACRAMENTO
WESTON, FL 33326 US

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: ERIC WOLKOFF

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V (X) Delete
Name: TOPOUZIS, CHRISTOPHER
Address: 5120 SW 40TH AVE
City-St-Zip: FT LAUDERDALE, FL 33314

Title: P () Delete
Name: WOLFKOFF, ERIC
Address: 2031 SACRAMENTO
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WOLKOFF, ERIC
Address: 2031 SACRAMENTO
City-St-Zip: WESTON, FL 33326

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: ERIC WOLKOFF

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date