2004 FOR PROFIT CORPORATION

→ ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AN DOCUMENT # P02000055413 **Secretary of State** 1. Entity Name PRO ROCK, INC. Control of the Control Principal Place of Business CERT TO TENTE 18109 SAND PINE DR J. 12.25 44 18109 SAND PINE DR SPRING HILL, FL 34610 SPRING HILL, FL 34610 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 01-0687395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOPKINS, DANIEL A DO NOT WRITE 18109 SAND PINE DR SPRING HILL, FL 34610 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. erin, - with 12 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Cambaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THLE NAME HOPKINS, DANIEL A STREET ADDRESS 18109 SAND PINE DR SPRING HILL, FL 34610 CITY-ST-ZIP U00000151810 05/04/04-80061-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with by other like empowered.

FILED