2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P02000071223 1. Entity Name ROCA INC-DRYWALL AND OTHERS Principal Place of Business Mailing Address 8620 RANCHWOOD LANE SAINT AUGUSTINE FL 32092 8620 RANCHWOOD LANE SAINT AUGUSTINE FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-3674218 Not Applicat 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMERO, LUISA OCAMPO 8620 RANCHWOOD LANE Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE FL 32092 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Delete HILE Change ROMERO, LUISA OCAMPO U00000302093 NAME NAME STREET ADDRESS 8620 RANCHWOOD LN STREET ADDRESS 04/13/05-80057-017 150.00 CITY-ST-ZIP SAINT AUGUSTINE FL 32092 CITY-ST-ZIP TITLE TITLE ☐ Delete Change □.*··" NAME ROMERO, JOSE ROBERTO NAME STREET ADDRESS 8620 RANCHWOOD LANE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32092 CITY-ST-ZIP TITLE ☐ Delete THLE Change □ #·*** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Air. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Ar TITLE MAXAG NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete me Change ☐ Art. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 direction 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

FILED

1/10/07 904-284-483