

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071723

Entity Name: CLEARROCK SOLUTIONS, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

17847 BRIANS WAY
JUPITER, FL 33478

New Principal Place of Business:

15344 133RD TER N
JUPITER, FL 33478

Current Mailing Address:

17847 BRIANS WAY
JUPITER, FL 33478

New Mailing Address:

15344 133RD TER N
JUPITER, FL 33478

FEI Number: 04-3695779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOTTA, BRETT
17847 BRIANS WAY
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

LIOTTA, BRETT
15344 133RD TER N
JUPITER, FL 33478 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: BRETT LIOTTA

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIOTTA, BRETT
Address: 131 SE 12 AVE
City-St-Zip: BOYNTON BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIOTTA, BRETT
Address: 15344 133RD TER N
City-St-Zip: JUPITER, FL 33478 US

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: BRETT LIOTTA

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date