

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001452

Entity Name: THE RICH ROCK, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

6944 SE 135TH STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

4518 SW 44TH LANE
OCALA, FL 34474

Current Mailing Address:

6944 SE 135TH STREET
SUMMERFIELD, FL 34491

New Mailing Address:

4518 SW 44TH LANE
OCALA, FL 34474

FEI Number: 05-0565280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLIN, G. RICHARD
4518 S.W. 44TH LANE
OCALA, FL 34474

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAMBERLIN, G. RICHARD
Address: 4518 SW 44TH LANE
City-St-Zip: OCALA, FL 34474

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: CHAMBERLIN, G. RICHARD
Address: 4518 SW 44TH LANE
City-St-Zip: OCALA, FL 34474

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: G. RICHARD CHAMBERLIN

P/D

04/21/2004

Electronic Signature of Signing Officer or Director

Date