

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008047

Entity Name: RICOROCK INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

327 THORPE RD.
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

327 THORPE RD.
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 57-1145768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JUAN
17433 FUCHSIA RD.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

SILVA, JUAN
6724 ODoniel Loop West
Lakeland, FL 33809 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: JUAN SILVA

10/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RILEY, BRUCE L
Address: 2410 N. BATAVIA ST.
City-St-Zip: ORANGE, CA 92865 US

Title: VP (X) Delete
Name: RILEY, LORRI A
Address: 5399 33RD AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RILEY, BRUCE L
Address: 501 INDUSTRIAL ST
City-St-Zip: BELLE FOURCHE, SD 57717 US

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

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: BRUCE RILEY

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date