## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P03000027910 1. Entity Name BEDROCK STONE WORKS, INC. 04-16-2004 90060 012 \*\*\*150 00 Principal Place of Business Mailing Address 541 N 68TH AVE 541 N 68TH AVE HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 2. Principal Place of Business 3. Mailing Address 2570 NORTHWEST 4th COURT Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 CR2E034 (10/03) BAY 2 City & State City & State 4. FEI Number Applied For FORT LAUDERDALE, Not Applicable 16-1657349 Country Country \$8.75 Additional 5. Certificate of Status Desired 33311 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITTELBERG, BARRY- -- -Street Address (P.O. Box Number is Not Acceptable) MITTELBERG & NICOSIA PA 8100 N UNIVERSITY DRIVE #102 FT LAUDERDALE, FL 33321 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition DIAZ, EDGARDO NAME STREET ADDRESS 541 N 68TH AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP STD VP/S/T/D TITLE ☐ Delete TITLE Addition TX Change SANTOS, IRIS NAME NAME STREET ADDRESS 541 N 68TH AVE STREET ADDRESS CJTY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change \_\_\_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP

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 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14-13-04 1561

FILED