2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # P03000027910 04-11-2005 90191 032 ***150.00 1. Entity Name BEDROCK STONE WORKS, INC. Mailing Address Principal Place of Business 2570 NW 4TH COURT 541 N 68TH AVE 50036519 HOLLYWOOD, FL 33024 BAY 2 FORT LAUDERDALE, FL 33311 2. Principal Place of Business 3. Mailing Address 824-A East Prospect Road 824-A East Prospect Road Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 16-1657349 Not Applicable Oakland Park Oakland Park Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 33334 U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change DIAZ, EDGARDO NAME NAME STREET ADDRESS 541 N 68TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33024 VSTD Change ☐ Addition TITLE ☐ Delete TITLE NAME SANTOS, IRIS NAME STREET ADDRESS 541 N 68TH AVE STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33024 CITY-ST-ZIP Change TITLE TITLE ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Defete TITLE Change Addition TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITL F TITLE Change ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED