2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000032416

FILED Apr 04, 2005 Secretary of State

| Entity Name: PRIDE R | OCK DEVELOPMENT GROUP | P, INC. | | |
|--------------------------------------------------------------------------|----------------------------------|------------------------------------|-------------------------------------------|--|
| Current Principal Place of Business: | | New Principal Place of Business: | | |
| 15500 NEW BARN ROAI SUITE 207 MIAMI LAKES, FL 33014 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 15500 NEW BARN ROAI SUITE 207 MIAMI LAKES, FL 33014 | | | | |
| FEI Number: 80-0063664 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of C | Current Registered Agent: | Name and Address o | Name and Address of New Registered Agent: | |
| GARCIA, A J 15500 NEW BARN ROAI SUITE 207 MIAMI LAKES, FL 33014 | _ | | | |
| The above named entity s in the State of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electron | ic Signature of Registered Age | ent | Date | |
| | | | | |
| | | ABBIEIGNO/C::-:: | | |

Title:

Name:

OFFICERS AND DIRECTORS:

GARCIA, A J

() Delete

Title:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

GARCIA, A J

(X) Change () Addition

15500 NEW BARN ROAD SUITE 207 15500 NEW BARN ROAD Address: Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: MIAMI LAKES, FL 33014 Title: () Delete Title: () Change (X) Addition CARRILLO QUIJANO, GUILLERMO Name: Name: Address: Address: 15500 NEW BARN ROAD SUITE 207 MIAMI LAKES, FL 33014 City-St-Zip: 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: GERARDO SUAREZ **CFO** 04/04/2005