

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047229

Entity Name: KIKIROCK, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

125 S. PALM WAY
#2
LAKE WORTH, FL 33460

Current Mailing Address:

125 S. PALM WAY
#2
LAKE WORTH, FL 33460

New Principal Place of Business:

2080 NW BOCA RATON BLVD
6
BOCA RATON, FL 33431

New Mailing Address:

2080 NW BOCA RATON BLVD
6
BOCA RATON, FL 33431

FEI Number: 20-0010297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, HENRY M
125 S. PALM WAY
#2
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

GUTIERREZ, HENRY M
2080 NW BOCA RATON BLVD
6
BOCA RATON, FL 33431

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: HENRY M GUTIERREZ

05/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GUTIERREZ, HENRY M
Address: 125 S. PALM WAY #2
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: GUTIERREZ, MANUEL A
Address: 125 S. PALM WAY #2
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GUTIERREZ, HENRY M
Address: 2080 NW BOCA RATON BLVD STE 6
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change () Addition
Name: GUTIERREZ, MANUEL A
Address: 2080 NW BOCA RATON BLVD STE 6
City-St-Zip: BOCA RATON, FL 33431

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: MAUNEL GUTIERREZ

V

05/11/2004

Electronic Signature of Signing Officer or Director

Date