

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064071

Entity Name: SOLID ROCK REALTY, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2633 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2633 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 86-1067262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENLEY, CHRISTINA
2633 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HENLEY, CHRISTINA
2171 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064 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: CHRISTINA HENLEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENLEY, CHRISTINA
Address: 2633 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENLEY, CHRISTINA
Address: 2171 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 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: CHRISTINA HENLEY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date