

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071329

FILED
May 01, 2005
Secretary of State

Entity Name: ROCK STAR WATERFALLS, INC.

Current Principal Place of Business:

3077 WINDSONG
CT 104
NAPLES, FL 341098

New Principal Place of Business:

Current Mailing Address:

3077 WINDSONG
CT 104
NAPLES, FL 341098

New Mailing Address:

FEI Number: 20-0808754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDUNA, LANCE
3011 WINDSONG CT 704
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDUNA, LANCE
Address: 3077 WINDSONG CT 704
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RICHARD, JOHN C
Address: 1165 SKYLARK DR
City-St-Zip: WESTON, FL 33327

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: JOHN RICHARD

VP

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date