2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jul 15, 2005 08:00 AM **DOCUMENT # P03000077676** Secretary of State MC ROCK & FILL, INC. Principal Place of Business Mailing Address 113 HOLDERNESS DR 113 HOLDERNESS DR LONGWOOD, FL 32779-5724 LONGWOOD, FL 32779-5724 CR2E034 (10/03) 06282005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0891216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTILLO, MANUEL E DO NOT WRITE 113 HOLDERNESS DR LONGWOOD, FL 32779-5724 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE U00000373076 07/15/05-80009-013 8.75 NAME CASTILLO, MANUEL E 113 HOLDERNESS DR STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 327795724 TITLE NAME CASTILLO, LUISA M 113 HOLDERNESS DR STREET ADDRESS U00000373076 07/15/05-80009-014 150.00 LONGWOOD, FL 327795724 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS 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 empowers/to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the property of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowers/to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the corporation of the corporation of the receiver or trustee empowers/to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of the