

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146666

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE ROCK GUY, INC.

Current Principal Place of Business:

10730 US 19
PORT RICHEY, FL 34668

New Principal Place of Business:

PO BOX 134
CRYSTAL BEACH, FL 34681

Current Mailing Address:

10730 US 19
PORT RICHEY, FL 34668

New Mailing Address:

PO BOX 134
CRYSTAL BEACH, FL 34681

FEI Number: 56-2429476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: BARRINGER, STEVEN F
Address: 10730 US 19
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARRINGER, STEVIN V
Address: PO BOX 134 225 ONTARIO AVE.
City-St-Zip: CRYSTAL BEACH, FL 34681

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: STEVIN V. R, BARRINGER

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date