

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045609

Entity Name: M & Z ROCK, INC

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

3949 EVANS AVE.
104
FORT MYERS, FL 33904 US

Current Mailing Address:

3949 EVANS AVE.
104
FORT MYERS, FL 33904 US

New Principal Place of Business:

6361 PRESIDENTIAL COURT
A
FORT MYERS, FL 33919 US

New Mailing Address:

6361 PRESIDENTIAL COURT
A
FORT MYERS, FL 33919 US

FEI Number: 56-2442915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINK, GORDON H
3949 EVANS AVE
104
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ZINK, GORDON H PRES.
6361 PRESIDENTIAL COURT
A
FORT MYERS, FL 33919 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: GORDON H. ZINK

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEADOWS, ROBERT D
Address: 26960 VILLANOVA COURT
City-St-Zip: BONITA SPRINGS, FL 33923 US

Title: VP () Delete
Name: ZINK, GORDON H
Address: 3949 EVANS AVE SUITE 104
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZINK, GORDON H PRES.
Address: 6361 PRESIDENTIAL COURT STE A
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP (X) Change () Addition
Name: MEADOWS, ROBERT D V.P.
Address: 26960 VILLANOVA COURT
City-St-Zip: BONITA SPRINGS, FL 33923 US

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: GORDON H. ZINK

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date