2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049092

Entity Name: SANCHEZ SHEETROCK INC.

FILED Mar 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

119 BOB SIKES BLVD #9 839 TANAGER RD.

FT WALTON BEACH, FL 32547

FT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

119 BOB SIKES BLVD #9 839 TANAGER RD.

FT WALTON BEACH, FL 32547

FT WALTON BEACH, FL 32547

FEI Number: 20-0876780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, JULIE

119 BOB SIKES BLVD #9

SANCHEZ, JULIE

839 TANAGER RD.

FT WALTON BEACH, FL, FL 32547 US #9 #9

FT WALTON BEACH, FL, FL 32547 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: JULIE W. SANCHEZ 03/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SANCHEZ, JULIE W SANCHEZ, JULIE W

Address: 119 BOB SIKES ROAD #9 Address: 839 TANAGER RD. #9
City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SANCHEZ, OSBALDO
 Name:
 SANCHEZ, OSBALDO

 Address:
 119 BOB SIKES ROAD #9
 Address:
 839 TANAGER RD. #9

 City-St-Zip:
 FT WALTON BEACH, FL 32547
 City-St-Zip:
 FT WALTON BEACH, FL 32547

Title: S () Delete Title: S (X) Change () Addition

 Name:
 NESMITH, JAMES W
 Name:
 NESMITH, JAMES W

 Address:
 119 BOB SIKES ROAD #9
 Address:
 839 TANAGER RD. #9

 City-St-Zip:
 FT WALTON BEACH, FL 32547
 City-St-Zip:
 FT WALTON BEACH, FL 32547

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 SANCHEZ, JOSE A

 Address:
 Address:
 839 TANAGER RD. #9

 City-St-Zip:
 City-St-Zip:
 FT. WALTON BCH., FL 32547

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: JULIE W. SANCHEZ P 03/16/2005