

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066699

FILED
Apr 28, 2005
Secretary of State

Entity Name: ROCKRIDGE DEVELOPMENT CORPORATION

Current Principal Place of Business:

14965 SW 86TH AVE
PALMETTO BAY, FL 33158

New Principal Place of Business:

7166 SW 47TH STREET
MIAMI, FL 33155

Current Mailing Address:

14965 SW 86TH AVE
PALMETTO BAY, FL 33158

New Mailing Address:

7166 SW 47TH STREET
MIAMI, FL 33155

FEI Number: 34-1193732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: D () Delete
Name: CAPO, HECTOR JR
Address: 6250 SW 84 ST
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: FERNANDEZ, JORGE A
Address: 14965 SW 86TH AVE
City-St-Zip: PALMETTO BAY, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JORGE A. FERNANDEZ

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date