

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068053

Entity Name: ROCKY HAMMOCK STONE CO., INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

5771 NW COUNTY RD. 336
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 867
CHIEFLAND, FL 326440867

New Mailing Address:

FEI Number: 20-1115196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRETORIUS, CASPER H
5771 NW COUNTY RD. 336
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

PRETORIUS, DORATHEA A
5771 NW COUNTY RD. 336
CHIEFLAND, FL 32626 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: DORATHEA A PRETORIUS

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRETORIUS, CASPER H
Address: 5771 NW COUNTY RD. 336
City-St-Zip: CHIEFLAND, FL 32626

Title: ST () Delete
Name: PRETORIUS, ADRI
Address: 5771 NW COUNTY RD. 336
City-St-Zip: CHIEFLAND, FL 32626

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: DORAHEA A PRETORIUS

ST

02/15/2005

Electronic Signature of Signing Officer or Director

Date