

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068362

FILED
Aug 03, 2005
Secretary of State

Entity Name: A ROCK OF DRY-WALL CORP.

Current Principal Place of Business:

124 S. OAK STREET
FELLSMERE, FL 32948

New Principal Place of Business:

342 JACK DRIVE
COCOA BEACH, FL 32931

Current Mailing Address:

124 S. OAK STREET
FELLSMERE, FL 32948

New Mailing Address:

342 JACK DRIVE
COCOA BEACH, FL 32931

FEI Number: 20-3137739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRERAS, URBANO
124 OAK STREET
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

BROCK, JEFFREY
342 JACK DRIVE
COCOA BEACH, FL 32931 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: JEFFREY BROCK

08/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URBANO, CONTRERAS
Address: 124 S. OAK STREET
City-St-Zip: FELLSMERE, FL 32948

Title: VP () Delete
Name: BROCK, JEFFREY A
Address: 275 SRING DRIVE APT 2
City-St-Zip: MERRIT ISLAND, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROCK, JEFFREY A
Address: 342 JACK DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP (X) Change () Addition
Name: DRAGOS, NICOLE L
Address: 342 JACK DRIVE
City-St-Zip: COCOA BEACH, FL 32931

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: JEFFREY BROCK

P

08/03/2005

Electronic Signature of Signing Officer or Director

Date