

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084861

Entity Name: BLUE ROCK QUALITY COMPANY

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

709 RUE LABEAU CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

13609 BAYVIEW ISLE DRIVE
303
ORLANDO, FL 32824

Current Mailing Address:

709 RUE LABEAU CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

13609 BAYVIEW ISLE DRIVE
303
ORLANDO, FL 32824

FEI Number: 20-1177928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BAPTISTA, KATIA C VIANA
13609 BAYVIEW ISLE DRIVE
303
ORLANDO, FL 32824 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: KATIA C VIANA BAPTISTA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSE HENRIQUE VIEIRA, BAPTISTA JUNIOR
Address: 709 RUE LABEAU CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: V () Delete
Name: KATIA CRISTINA VIANA, BAPTISTA
Address: 709 RUE LABEAU CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSE HENRIQUE VIEIRA, BAPTISTA JUNIOR
Address: 13609 BAYVIEW ISLE DRIVE 303
City-St-Zip: ORLANDO, FL 32824

Title: V (X) Change () Addition
Name: KATIA CRISTINA VIANA, BAPTISTA
Address: 13609 BAYVIEW ISLE DRIVE 303
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify 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: JOSE HENRIQUE VIEIRA BAPTISTA JUNIOR

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date