

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089854

FILED
Jan 15, 2005
Secretary of State

Entity Name: ROCKLAND STONE WORKS COMPANY

Current Principal Place of Business:

579 CROSSPOINT DR
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

1556 SOUTH EAST NIEMEYER CIR
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

P O BOX 9163
PORT SAINT LUCIE, FL 34985 US

New Mailing Address:

1556 SOUTH EAST NIEMEYER CIR
PORT SAINT LUCIE, FL 34952 US

FEI Number: 20-1250018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, BRYAN K
579 SE CROSSPOINT DR
PORT SAINT LUCIE, FL 34983 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: P () Delete
Name: MENDOLA, RUSSELL
Address: 289 NW TOSCAN TRAIL
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP (X) Delete
Name: GARDNER, BRYAN K
Address: 579 SE CROSSPOINT DR
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: RUSSELL MENDOLA

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date