

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166511

FILED
Jul 09, 2005
Secretary of State

Entity Name: ROCK SOLID RESTORATION INC

Current Principal Place of Business:

3256 WHITE IBIS CORT
UNIT 412
PUNTA GORDA, FL 33950 US

Current Mailing Address:

3256 WHITE IBIS CORT
UNIT 412
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

3256 WHITE IBIS CORT
UNIT 422
PUNTA GORDA, FL 33950 US

New Mailing Address:

3256 WHITE IBIS CORT
UNIT 422
PUNTA GORDA, FL 33950 US

FEI Number: 20-1996675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSIER, PETER J
3256 WHITE IBIS COURT
UNIT 412
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MESSIER, PETER J
3256 WHITE IBIS COURT
UNIT 422
PUNTA GORDA, FL 33950 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:

07/09/2005

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/D () Delete
Name: MESSIER, PETER J
Address: 3256 WHITE IBIS COURT UNIT 412
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: S/T () Delete
Name: MESSIER, PETER J
Address: 3256 WHITE IBIS COURT UNIT 412
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MESSIER, PETER J
Address: 3256 WHITE IBIS COURT UNIT 422
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: S/T (X) Change () Addition
Name: MESSIER, PETER J
Address: 3256 WHITE IBIS COURT UNIT 422
City-St-Zip: PUNTA GORDA, FL 33950 US

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: PETER MESSIER

S/T

07/09/2005

Electronic Signature of Signing Officer or Director

Date