2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015464

Entity Name: ROCKLAN EARTH SERVICES, INC.

FILED May 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
--	--------------

13794 NW 4 STREET, SUITE 202 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

13794 NW 4 STREET, SUITE 202 SUNRISE, FL 33325

FEI Number: 65-0378451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, SHARI 7320 GRIFFIN ROAD, STE 104 DAVIE, FL 33317 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 STULL, ROBERT JR
 Name:
 STULL, ROBERT JR

 Address:
 7320 GRIFFIN RD 104
 Address:
 13794 SW 4 STREET, SUITE 202

City-St-Zip: DAVIE, FL 33314 City-St-Zip: SUNRISE, FL 33325

Title: DV () Delete Title: DV (X) Change () Addition

Name: LOPEZ, SHARI Name: LOPEZ, SHARI

Address: 7320 GRIFFIN RD 104 Address: 13794 SW 4 STREET, SUITE 202

City-St-Zip: DAVIE, FL 33314 City-St-Zip: SUNRISE, FL 33325

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: SHARI LOPEZ DV 05/02/2004