

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015464

Entity Name: ROCKLAN EARTH SERVICES, INC.

FILED
Jun 23, 2005
Secretary of State

Current Principal Place of Business:

13794 NW 4 STREET, SUITE 202
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13794 NW 4 STREET, SUITE 202
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 65-0378451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ, SHARI
13794 NW 4 STREET
SUITE 202
SUNRISE, FL 33325 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:

06/23/2005

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: DP () Delete
Name: STULL, ROBERT JR
Address: 13794 SW 4 STREET, SUITE 202
City-St-Zip: SUNRISE, FL 33325

Title: DV (X) Change () Addition
Name: LOPEZ, SHARI
Address: 13794 SW 4 STREET, SUITE 202
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: STULL, ROBERT JR
Address: 13794 SW 4 STREET, SUITE 202
City-St-Zip: SUNRISE, FL 33325

Title: DP (X) Change () Addition
Name: LOPEZ, SHARI
Address: 13794 SW 4 STREET, SUITE 202
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

DP

06/23/2005

Electronic Signature of Signing Officer or Director

Date