

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022478

Entity Name: MOLLER ROCK INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

17911 GREY HERON CT
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

17911 GREY HERON CT
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 65-0397516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCHIO, DIANE
17911 GREY HERON CT
FT MYERS, FL 33931 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: VECCHIO, DIZNE
Address: 17911 GREY HERON CT
City-St-Zip: FT MYERS, FL

Title: EVPS () Delete
Name: VECCHIO, JOSEPH V.
Address: 17911 GREY HERON CT
City-St-Zip: FT MYERS BEACH, FL

Title: VP () Delete
Name: VECCHIO, MARJORIE
Address: 17911 GREY HERON CT
City-St-Zip: FT MYERS BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VECCHIO, DIANE
Address: 17911 GREY HERON CT
City-St-Zip: FT MYERS, FL

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: DIANE VECCHIO

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date