2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2004 08:00 AM DOCUMENT # P93000065224 **Secretary of State** THE ROCK DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address % ROCK DEVELOPMENT CORP. 5454 N. OCEAN SHORE BLVD. 63 COMMERCIAL AVE. GARDEN CITY NY 11530 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2567588 Not Applicable Zio Country Zia Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when roinstating) STASS FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME IRACE, STEVEN NAME 1,000000042883 63 COMMERCIAL AVE. STREET ADDRESS STREET ADDRESS 02/10/04-80042-017 150.00 CITY - ST - ZIP GARDEN CITY NY CffY-SI-ZIP ST Chance TITLE ☐ Delete TITLE Addition IRACE, EUGENE HAME NAME STREET ADDRESS STREET ADDRESS 63 COMMERCIAL AVE. CITY - ST-ZIP GARDEN CITY NY CITY-ST-ZIP Defete STEE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TURE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-78P CITY-ST-ZIP TITLE ☐ Delete THEE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP THILE Delete TITLE Change ☐ Addition HARE NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1-30-04