

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003512

FILED
Apr 28, 2004
Secretary of State

Entity Name: LA ROCA SPRING WATER, CORP.

Current Principal Place of Business:

11850 SW 19TH TERR UNIT 129
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11850 SW 19TH TERR UNIT 129
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0804579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, CARLOS
9745 MILLER DRIVE
MIAMI, FL 33165 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: PSD () Delete
Name: PALOMO, LUIS
Address: 11850 SW 19TH TERR UNIT 129
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS PALOMO

PSD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date