

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010196

FILED
Jan 10, 2004
Secretary of State

Entity Name: THE ROCK CUSTOM HOMES, INC.

Current Principal Place of Business:

7791 ESMERALDA WAY, UNIT 201
NAPLES, FL 34109

New Principal Place of Business:

3131 LAUREL RIDGE CT
BONITA SPRINGS, FL 34134

Current Mailing Address:

P.O. BOX 770711
NAPLES, FL 341070711

New Mailing Address:

FEI Number: 59-3555861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUST, WILLIAM J
7791 ESMERALDA WAY, UNIT 201
NAPLES, FL 34109

Name and Address of New Registered Agent:

MUST, WILLIAM J
3131 LAUREL RIDGE CT.
BONITA SPRINGS, FL 34134

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

01/10/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MUST, WILLIAM J
Address: 7791 ESMERALDA WAY, UNIT 201
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MUST, WILLIAM J
Address: 3131 LAUREL RIDGE CT.
City-St-Zip: BONITA SPRINGS, FL 34134

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: WILLIAM J. MUST

Electronic Signature of Signing Officer or Director

DPST

01/10/2004

Date