

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111476

FILED
Jan 28, 2005
Secretary of State

Entity Name: POINT OF ROCKS MANAGEMENT, INC.

Current Principal Place of Business:

7635 ALISTER MACKENZIE DR
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7635 ALISTER MACKENZIE DR
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0970862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSEY-FREY, KIM
7635 ALISTER MACKENZIE DR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

WINSEY-WEEKS, KIM
7635 ALISTER MACKENZIE DR
SARASOTA, FL 34240 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: KIM WINSEY-WEEKS

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: WINSEY-FREY, KIM
Address: 7635 ALISTER MACKENZIE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: WINSEY-WEEKS, KIM
Address: 7635 ALISTER MACKENZIE
City-St-Zip: SARASOTA, FL 34240

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: KIM WINSEY-WEEKS

DST

01/28/2005

Electronic Signature of Signing Officer or Director

Date