2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 10, 2004
Secretary of State

DOCUMENT# S61798

Entity Name: BEDROCK CONSTRUCTION COMPANY

Current Principal Place of Business:

15915NW 49TH AVE
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

2420 NE 196 ST
MIAMI, FL 33180 US

New Mailing Address:

15915 NW 49TH AVE
MIAMI, FL 33014 US

FEI Number: 65-0273584 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAY, RICHARD
2420 NE 196TH STREET
MIAMI, FL 33180 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:	D ( ) Delete
Name:	THOMSON, JOHN M.,
Address:	370 MINORCA NE #1
City-St-Zip:	CORAL GABLES, FL
Title:	PST ( ) Delete
Name:	GAY, RICHARD ALLEN,
Address:	15915 NW 49 AVE
City-St-Zip:	MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD GAY P 06/10/2004
Electronic Signature of Signing Officer or Director Date