

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15832

Entity Name: SWISS ROCK, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1221 ROGERS ST SUITE C
CLEARWATER, FL 33756

New Principal Place of Business:

1221 ROGERS STREET
SUITE C
CLEARWATER, FL 337565900 US

Current Mailing Address:

1221 ROGERS ST SUITE C
CLEARWATER, FL 33756

New Mailing Address:

1221 ROGERS STREET
SUITE C
CLEARWATER, FL 337565900 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLAHUNTY, LARRY L
248 1ST AVENUE N.
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DILLAHUNTY, LARRY L
248 1ST AVENUE NORTH
ST PETERSBURG, FL 33701 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, STEVEN,
Address: 22 CHEMIN DU PETRAY
City-St-Zip: 1222 VESENAZ, GENEVA, SWITZ,

Title: VT () Delete
Name: BELCE-KENNEDY, CHRIS, TIAN
Address: 40 CHEMIN DE LA REMETTAZ
City-St-Zip: 1234 VESSY, GENEVA SWITZ,

Title: S () Delete
Name: DILLAHUNTY, LARRY L
Address: 248 1ST AVE. N.
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTIAN BELCE-KENNEDY

VT

04/27/2005

Electronic Signature of Signing Officer or Director

Date