


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90032 023 ***150.00

DOCUMENT # P96000051420

1. Entity Name
ROCKNOCKER MUSIC COMPANY



Principal Place of Business C/O JOHN M. GROSS, ESQ. 51 EAST 42ND STREET #1601 NEW YORK, NY 10017	Mailing Address %RZO INC 250 W 57TH ST 11TH FLOOR NEW YORK, NY 10107 US
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54027215



01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3007992	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARNES, RICHARD D %RZO INC/250 W 57TH ST 11TH FLOOR NEW YORK, NY 10107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JUNSTROM, LAWRENCE %RZO INC/250 W 57TH ST 11TH FLOOR NEW YORK, NY 10107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST VAN ZANT, DONALD %RZO INC/250 W 57TH ST 11TH FLOOR NEW YORK, NY 10107
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard D Barnes Date: 5-10-04 Daytime Phone #: 714.841.3250

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR