

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051420

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROCKNOCKER MUSIC COMPANY

Current Principal Place of Business:

C/O JOHN M. GROSS, ESQ.
51 EAST 42ND STREET #1601
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

%RZO INC
250 W 57TH ST 11TH FLOOR
NEW YORK, NY 10107 US

New Mailing Address:

FEI Number: 13-3007992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: BARNES, RICHARD D
Address: %RZO INC/250 W 57TH ST 11TH FLOOR
City-St-Zip: NEW YORK, NY 10107

Title: VP () Delete
Name: JUNSTROM, LAWRENCE
Address: %RZO INC/250 W 57TH ST 11TH FLOOR
City-St-Zip: NEW YORK, NY 10107

Title: ST () Delete
Name: VANZANT, DONALD
Address: %RZO INC/250 W 57TH ST 11TH FLOOR
City-St-Zip: NEW YORK, NY 10107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: JUNSTROM, LAWRENCE
Address: %RZO INC/250 W 57TH ST 11TH FLOOR
City-St-Zip: NEW YORK, NY 10107

Title: VP (X) Change () Addition
Name: VANZANT, DONALD
Address: %RZO INC/250 W 57TH ST 11TH FLOOR
City-St-Zip: NEW YORK, NY 10107

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 D BARNES

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date