

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005385

FILED
Apr 29, 2005
Secretary of State

Entity Name: WHITE ROCK NETWORKS, INC.

Current Principal Place of Business:

1301 W. GEORGE BUSH FREEWAY, STE. 350
RICHARDSON, TX 75080

New Principal Place of Business:

Current Mailing Address:

1301 W. GEORGE BUSH FREEWAY, STE. 350
RICHARDSON, TX 75080

New Mailing Address:

FEI Number: 75-2848741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BROOKS, TODD
Address: 2800 SAND HILL RD. #250
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: CARANO, BANDEL
Address: 525 UNIVERSITY AVE., STE. 1300
City-St-Zip: PALO ALTO, CA 94301

Title: D () Delete
Name: LIEBHABER, RICHARD
Address: 1100 CHAIN BRIDGE RD.
City-St-Zip: MCLEAN, VA 22101

Title: D () Delete
Name: SLEDGE, DON
Address: 190 FREMONT ST.
City-St-Zip: SAN FRANCISCO, CA 94105

Title: PCEO () Delete
Name: MARTIN, WILLIAM L III
Address: 1301 W. GEORGE BUSH FREEWAY, STE. 350
City-St-Zip: RICHARDSON, TX 75080

Title: CTO () Delete
Name: LOWE, GREG
Address: 1301 W. GEORGE BUSH FREEWAY, STE. 350
City-St-Zip: RICHARDSON, TX 75080

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:

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: WILLIAM L MARTIN III

PCEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date