

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27851

FILED
May 05, 2005
Secretary of State

Entity Name: ROCK POWER CORPORATION

Current Principal Place of Business:

5600 SW 135 AVE
215
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5600 SW 135 AVE
215
MIAMI, FL 33183

New Mailing Address:

FEI Number: 59-2677975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ROBERTO
18450 SW 122 STREET
MIAMI, FL 33196 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: DELGADO, CARMEN,
Address: 18450 SW 122 ST
City-St-Zip: MIAMI, FL 33183

Title: PSD () Delete
Name: MIRABENT, MARIA C.,
Address: 14031 KENDALE LAKES BLVD.
City-St-Zip: MIAMI, FL 33183

Title: VTD () Delete
Name: DELGADO, CARMEN
Address: 18450 SW 122 ST
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: MIRABENT, MARIA
Address: 14031 KENDALL LAKES BLVD.
City-St-Zip: MIAMI, FL 33183

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:

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: MARIA MIRABENT

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date