

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010949

FILED
Apr 11, 2005
Secretary of State

Entity Name: ROCKET WEB CONSULTING, INC.

Current Principal Place of Business:

500 N CONGRESS AVE #C212
DELRAY BEACH, FL 33445

New Principal Place of Business:

803 SUNSET ROAD
BOYNTON BEACH, FL 33435

Current Mailing Address:

500 N CONGRESS AVE #C212
DELRAY BEACH, FL 33445

New Mailing Address:

803 SUNSET ROAD
BOYNTON BEACH, FL 33435 US

FEI Number: 65-1083820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIANO, DARIA
500 N CONGRESS AVE #C212
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MIANO, DARIA
803 SUNSET ROAD
BOYNTON BEACH, FL 33435 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: DARIA MIANO

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIANO, DARIA
Address: 500 N CONGRESS AVE #C212
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: MIANO, GABRIEL
Address: 500 N CONGRESS AVE #C212
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIANO, DARIA
Address: 803 SUNSET ROAD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP (X) Change () Addition
Name: MIANO, GABRIEL
Address: 803 SUNSET ROAD
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: DARIA MIANO

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date