

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094671

Entity Name: ROCK NETWORKS, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

125 SHORE COURT
#304-A
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

8895 MILITARY TRAIL
#302C
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

5500 MILITARY TRAIL
SUITE 22-106
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1137304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTERA, FRANK A
125 SHORE CT.
APT. 304A
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LETTERA, FRANK A
820 SW MARSH HARBOR BAY
PORT ST. LUCIE, FL 34986 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:

Electronic Signature of Registered Agent

03/24/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: FRANK, LETTERA A
Address: 125 SHORE CT. APT 304A
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FRANK, LETTERA A
Address: 820 SW MARSH HARBOR BAY
City-St-Zip: PORT ST LUCIE, FL 34986

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: FRANK A LETTERA

Electronic Signature of Signing Officer or Director

MR

03/24/2005

Date