

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000094671

Entity Name: ROCK NETWORKS, INC.

FILED
Jan 15, 2003
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

EAVENSON, BRADLEY B ESQ.
1907 COMMERCE LANE
SUITE 104
JUPITER, FL 33468 US

Name and Address of New Registered Agent:

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

01/15/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: MONIQUE, FRANCIS N
Address: 9486 165TH PLACE NORTH
City-St-Zip: JUPITER, FL 33478

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

Title: MR (X) Delete
Name: OSBERT, FRANCIS L
Address: 9486 165TH PLACE NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK A. LETTERA

MR

01/15/2003

Electronic Signature of Signing Officer or Director

Date