

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052171

Entity Name: ROCKWELL HOLDINGS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

2950 SW 27 AVE
SUITE 300
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133

New Mailing Address:

2950 SW 27 AVE
SUITE 300
MIAMI, FL 33133

FEI Number: 51-0469455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2665 S. BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

O'NAGHTEN, JUAN T
2950 SW 27 AVE
SUITE 300
MIAMI, FL 33133 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

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHOMAT, GUSTAVO I
Address: 2665 S. BAYSHORE DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHOMAT, GUSTAVO I
Address: 2950 SW 27 AVE, SUITE 300
City-St-Zip: MIAMI, FL 33133

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: GUSTAVO I CHOMAT

Electronic Signature of Signing Officer or Director

DP

04/29/2005

Date