

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085657

FILED
Apr 30, 2005
Secretary of State

Entity Name: ROCKETMEN PRODUCTIONS, INC.

Current Principal Place of Business:

5500 MILITARY TRAIL STE 22-371
JUPITER, FL 33458

New Principal Place of Business:

2392 ALLEN COURT
LANTANA, FL 33462

Current Mailing Address:

5500 MILITARY TRAIL STE 22-371
JUPITER, FL 33458

New Mailing Address:

2392 ALLEN COURT
LANTANA, FL 33462

FEI Number: 20-1174236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, RALPH
2392 ALLEN COURT
LANTANA, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOZARTH, WENDY
Address: 100 ANONA PLACE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DV () Delete
Name: LEWIS, MICHAEL
Address: 100 ANONA PLACE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DST () Delete
Name: KNIGHT, RALPH
Address: 2392 ALLEN COURT
City-St-Zip: LANTANA, FL 33462

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:

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: RALPH KNIGHT

DST

04/30/2005

Electronic Signature of Signing Officer or Director

Date