2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Apr 12, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P94000062495** 04-12-2005 90133 005 ***158.75 1. Entity Name **Z-ROCK COMMUNICATIONS CORPORATION** Principal Place of Business Mailing Address 289 KEY PALM RD. 289 KEY PALM RD. BOCA RATON, FL 33432 BOCA RATON, FL 33432 · 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0530829 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOCHSTADT, A M DO NOT WRITE 289 KEY PALM RD. BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150:00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOCHSTADT, A M NAME 289 KEY PALM RD. STREET ADDRESS CITY+ST-ZIP BOCA RATON, FL. 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addressy with a longer five empowered.

FILED