

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071111

FILED
Apr 15, 2004
Secretary of State

Entity Name: ROCKET ENTERTAINMENT, INC.

Current Principal Place of Business:

4670 NW 113 TERR
SUNRISE, FL 33323

New Principal Place of Business:

4506 NW 43 TERR
TAMARAC, FL 33319

Current Mailing Address:

4670 NW 113 TERR
SUNRISE, FL 33323

New Mailing Address:

4506 NW 43 TERR
TAMARAC, FL 33319

FEI Number: 65-0860668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, AUDREY
4670 NW 113 TERR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SMITH, AUDREY
4506 NW 43 TERR
TAMARAC, FL 33319 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: AUDREY SMITH

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SMITH, AUDREY M
Address: 4690 NW 113 TERRACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SMITH, AUDREY M
Address: 4506 NW 43 TERRACE
City-St-Zip: TAMARAC, FL 33319

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: AUDREY M. SMITH

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date