2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071636

Entity Name: ROC ED. TECH PUBLISHING, INC.

FILED Jan 10, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

% DR PHYLLIS M OLMSTEAD % DR PHYLLIS M OLMSTEAD 19436 SW 5TH STREET 4163 SADDLEWOOD DRIVE PEMBROKE PINES, FL 33029 ORLANDO, FL 328188230 US

New Mailing Address: **Current Mailing Address:**

% DR PHYLLIS M OLMSTEAD % DR PHYLLIS M OLMSTEAD 4163 SADDLEWOOD DRIVE 19436 SW 5TH STREET ORLANDO, FL 328188230 PEMBROKE PINES, FL 33029

FEI Number: 65-0856197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINEBERG, LIBO B OLMSTEAD, PHYLLIS M DR. 3500 GATEWAY DRIVE SUITE 201 4163 SADDLEWOOD DRIVE POMPANO BEACH, FL 33069 ORLANDO, FL 328188230 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: DR. PHYLLIS M. OLMSTEAD 01/10/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: (X) Change () Addition GOLDMAN, RICHARD GOLDMAN, RICHARD M DR Name: Name: 521 S.W. SEVENTH AVENUE 1570 TOWN CENTER CIRCLE Address:

Address: City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: WESTON, FL 33326 US

DV DV Title: (X) Change () Addition Title: () Delete CHAMPAGNE, DAVID CHAMPAGNE, DAVID W DR Name: Name:

200 SW 11TH ST 200 SW 11TH ST Address: Address: FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete DV

GOLDMAN, BRENT GOLDMAN, BRENT DR Name: Name: 4486 DOGWOOD CIRCLE 4486 DOGWOOD CIRCLE Address: Address:

City-St-Zip: WESTON, FL 33331 City-St-Zip: WESTON, FL 33331 US

Title: SDV () Delete Title: SDV (X) Change () Addition OLMSTEAD, PHYLLIS OLMSTEAD, PHYLLIS M DR Name: Name: Address: 19436 S.W. FIFTH STREET Address: 4163 SADDLEWOOD DRIVE City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: ORLANDO, FL 328188230 US

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: DR. PHYLLIS M. OLMSTEAD SDV 01/10/2005