

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059540

Entity Name: S B ROCKET, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

11483 ROCKET BLVD
ORLANDO, FL 32824

New Principal Place of Business:

11483 ROCKET BLVD
ORLANDO, FL 32824 US

Current Mailing Address:

2029 COOLIDGE ST.
HOLLYWOOD, FL 33020

New Mailing Address:

3010 BUILDERS AVENUE
LAS VEGAS, NV 89101 US

FEI Number: 59-3591599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETTERLING, JAMES
2029 COOLIDGE ST.
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

WETTERLING, JAMES
11483 ROCKET BLVD
ORLANDO, FL 32824 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: JAMES E. WETTERLING

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOONE, JAMES
Address: 11483 ROCKET ROAD
City-St-Zip: ORLANDO, FL 32824

Title: CEOD () Delete
Name: SWIMMER, LEONARD
Address: 3010 BUILDERS AVENUE
City-St-Zip: LAS VEGAS, NV 89101

Title: VPST () Delete
Name: WETTERLING, JAMES
Address: 2029 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOONE, JAMES
Address: 11483 ROCKET ROAD
City-St-Zip: ORLANDO, FL 32824 US

Title: CEOD (X) Change () Addition
Name: SWIMMER, LEONARD
Address: 3010 BUILDERS AVENUE
City-St-Zip: LAS VEGAS, NV 89101 US

Title: VPST (X) Change () Addition
Name: WETTERLING, JAMES
Address: 3010 BUILDERS AVENUE
City-St-Zip: LAS VEGAS, NV 89129 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: JAMES E. WETTERLING

VPST

04/12/2004

Electronic Signature of Signing Officer or Director

Date