

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041946

FILED
Jan 24, 2005
Secretary of State

Entity Name: RODOY CONSTRUCTION, INC.

Current Principal Place of Business:

825 PEDRO AVENUE
APT B
ORLANDO, FL 32807

New Principal Place of Business:

5937 LYONS STREET
APT B
ORLANDO, FL 32807

Current Mailing Address:

825 PEDRO AVENUE
APT B
ORLANDO, FL 32807

New Mailing Address:

5937 LYONS STREET
APT B
ORLANDO, FL 32807

FEI Number: 20-0829847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ MATUTE, CARLOS H
825 PEDRO AVENUE
APT B
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

RODRIGUEZ MATUTE, CARLOS H
5937 LYONS STREET
APT B
ORLANDO, FL 32807 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: CARLOS H ROSRGUEZ MATUTE

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ MATUTE, CARLOS H
Address: 825 PEDRO AVENUE APT B
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: GODOY JIMENEZ, JUAN
Address: 825 PEDRO AVENUE APT B
City-St-Zip: ORLANDO, FL 32807

Title: S () Delete
Name: MIRANDA, JOSE JERONIMO
Address: 825 PEDRO AVENUE APT B
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ MATUTE, CARLOS H
Address: 5937 LYONS STREET SPT B
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change () Addition
Name: GODOY JIMENEZ, JUAN
Address: 5937 LYONS STREET APT B
City-St-Zip: ORLANDO, FL 32807

Title: S (X) Change () Addition
Name: MIRANDA, JOSE JERONIMO
Address: 5241 CURRY FORD RD APT E
City-St-Zip: ORLANDO, FL 32812

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: CARLOS H RODRIGUEZ MATUTE

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date