

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150622

Entity Name: ROD-MOR, INCORPORATED

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2630 FLAMANGO LAKE DR
W PALM BCH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2630 FLAMANGO LAKE DR
W PALM BCH, FL 33406

New Mailing Address:

FEI Number: 20-1926446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
2630 FLAMINGO LAKE DR
W PALM BCH, FL 33410 US

Name and Address of New Registered Agent:

ZANE, JEFFREY P ESQ
4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FL 33410 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: JEFFREY P ZANE, ESQ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORAGUES, ALBERTO A JR
Address: 2630 FLAMANGO LAKE DR
City-St-Zip: W PALM BCH, FL 33406

Title: D () Delete
Name: RODRIGUES, LUIS J JR
Address: 2556 FLAMANGO LAKE DR
City-St-Zip: W PALM BCH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAGUES, ALBERTO A JR
Address: 2630 FLAMANGO LAKE DR
City-St-Zip: W PALM BCH, FL 33406

Title: VP (X) Change () Addition
Name: RODRIGUES, LUIS J JR
Address: 2556 FLAMANGO LAKE DR
City-St-Zip: W PALM BCH, FL 33406

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: ALBERTO A MORAGUES JR

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04/28/2005

Electronic Signature of Signing Officer or Director

Date