

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093323

FILED
Mar 01, 2004
Secretary of State

Entity Name: RODECK ONE, INC.

Current Principal Place of Business:

9700 MONTEGO BAY DRIVE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

21801 SW 99 AVE
MIAMI, FL 33190 US

New Mailing Address:

9700 MONTEGO BAY DR.
MIAMI, FL 33189 US

FEI Number: 65-0876655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARGEO
21801 SW 99 AVE
MIAMI, FL 33190

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ARGEO
Address: 21801 SW 99 AVE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: ROD, ALICE
Address: 1401 SW 74 CT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARGEO RODRIGUEZ

D

03/01/2004

Electronic Signature of Signing Officer or Director

_____ Date