

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093323

FILED  
Apr 15, 2005  
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:**

9700 MONTEGO BAY DR.  
MIAMI, FL 33189 US

**New Mailing Address:**

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 US

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

RODRIGUEZ, ARGEO  
9700 MONTEGO BAY DR  
MIAMI, FL 33189 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: ARGEO RODRIGUEZ

04/15/2005

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

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04/15/2005

Electronic Signature of Signing Officer or Director

Date