2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Feb 28, 2005 8:00 am **Secretary of State DOCUMENT # 288578** 02-28-2005 90205 024 ***150.00 CARROLL RHODEN, INC. Principal Place of Business Mailing Address 8964 RHODEN LOOP RD W 8964 RHODEN LOOP RD W FORT MEADE, FL 33841 FORT MEADE, FL 33841 2. Principal Place of Business 3. Mailing Address SAME 5 Am E Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 59-1117851 Not Applicable Ζiρ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RHODEN, CARROLL L., SR. Street Address (P.O. Box Number is Not Acceptable) 8964 RHODEN LOOP RD. W. FT MEADE, FL 33841 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete Change ΠΠF TITLE RHODEN, CARROLL L., SR. NAME NAME 8964 RHODEN LOOP RD W STREET ADDRESS STREET ADDRESS CITY-ST-7/P FT MEADE, FL 338419410 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RHODEN, CARROLL L., JR. NAME NAME 8964 RHODEN LOOP RD. W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MEADE, FL 33841 CITY-ST-ZIP Delete TITLE Addition TITLE RHODEN, RALPH 6003 N CHRISTINA DR NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33813 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

5n, v/ry/05 (863) 635-3124

SIGNATURE: