2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 08:00 AM **DOCUMENT # 551851** 1. Entity Name **Secretary of State** ROD PARENT INC. Principal Place of Business Mailing Address C/O ROD PARENT, INC. 2618 UNIVERSITY BLVD. W. JACKSONVILLE FL 32217 C/O ROD PARENT, INC. 2618 UNIVERSITY BLVD. W. JACKSONVILLE FL 32217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEi Number 59-1806823 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARENT, ROD Street Address (P.O. Box Number is Not Acceptable) 2618 UNIVERSITY BLVD. WEST JACKSONVILLE FL 32217 City 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 or registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE Change Addition PARENT, ROD MAME STREET ADDRESS 2865 MANDARIN MEADOWS S. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CHTY-ST-ZIP ☐ Delete THE Change ☐ Addition HARDISON, LISA PARENT NAME U00000280129 STREET ADDRESS 12050 CHEYENNE TRAIL STREET ADDRESS 03/30/05-80007-019 150.00 CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP THILE ST ☐ Delete ☐ Change ☐ Addition NAME PARENT, JUNE NAME STREET ADDRESS 2865 MANDARIN MEADOWS S. STREET ADORESS CITY-ST-7/P JACKSONVILLE FL CHY-S1-ZIP Delete BHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-215 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP C17Y - ST - 7JP THEF ☐ Delete TITE Change Addition NAME STREET ADDRESS STREET ACURESS CITY-ST-7IP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

NG OFFICER OR DIRECTOR

SIGNATURE:

FILED