2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATIBLE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # 841316** 1. Entity Name 04-12-2005 90136 037 ***150.00 THE RODMAN TRUST, INC. Principal Place of Business Mailing Address 1201 S OCEAN BLVD 1201 S OCEAN BLVD SUITE #4 POMPANO BEACH FL 33062 POMPANO BEACH FL-33062 3. Mailing Address 2. Principal Place of Business P.O. BOX 11006 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 55-0476362 LAUDERDALE. FORT Not Applicable COUNTRY BROWARD Zip Country \$8.75 Additional 5. Certificate of Status Desired 33339 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIRTH, MALCOLM Street Address (P.O. Box Number is Not Acceptable) 1201 S OCEAN BLVD STE 3 POMPANO BEACH FL 33062 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, typed or printed name of 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change THUE DT TITLE ☐ Addition ☐ Delete FIRTH, ELEANOR D NAME NAME STREET ADDRESS 16 GATE HOUSE RD STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FIRTH, LOUISE R. NAME STREET ADDRESS 520 N. OCEAN BLVD. #16 STREET ADDRESS POMPANO BCH FL CITY-ST-7IP CITY-ST-ZIP - Change - Addition TITLE -- -- -- Delete TITLE. NAME FIRTH, MOLLY L. NAME STREET ADDRESS STREET ADDRESS 8 SENECA ROAD FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME FIRTH, MALCOLM NAME 16 GATE HOUSE RD. STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS 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

954-942-2759 Daytine Phone #