

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90136 018 ***150.00

DOCUMENT # F03000004626

1. Entity Name
EDDIE RODRIGUEZ COMPANY, INC.



Principal Place of Business

**5803 GLENMONT
HOUSTON, TX 77081**

Mailing Address

**5803 GLENMONT
HOUSTON, TX 77081**

14021133



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04292004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

20-0112172

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **C ZIMMER, GEORGE** ☐ Delete
STREET ADDRESS **1209 ORANGE ST.**
CITY-ST-ZIP **WILMINGTON, DE 19801**

TITLE
NAME **George Zimmer** ☒ Change ☐ Addition
STREET ADDRESS **40650 Encyclopedia Circle**
CITY-ST-ZIP **Fremont, CA 94538**

TITLE
NAME **DVP DAVIS, NEILL P** ☐ Delete
STREET ADDRESS **5803 GLENMONT**
CITY-ST-ZIP **HOUSTON, TX 77081**

TITLE
NAME **T Claudia Pruitt** ☐ Change ☒ Addition
STREET ADDRESS **5803 Glenmont Drive**
CITY-ST-ZIP **Houston, TX 77081**

TITLE
NAME **D EDWAB, DAVIS** ☐ Delete
STREET ADDRESS **1410 BROADWAY, 29TH FLOOR**
CITY-ST-ZIP **NEW YORK, NY 10018**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME **P LANE, ERIC** ☐ Delete
STREET ADDRESS **40650 ENCYCLOPEDIA CIR.**
CITY-ST-ZIP **FREEMONT, CA 94538**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME **S CONLON, MICHAEL** ☐ Delete
STREET ADDRESS **1301 MCKINNEY, STE. 5100**
CITY-ST-ZIP **HOUSTON, TX 77010**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME **VPAS LOVEJOY, JERRY** ☐ Delete
STREET ADDRESS **40650 ENCYCLOPEDIA CIR.**
CITY-ST-ZIP **FREEMONT, CA 94538**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04

Date

713-592-7200

Daytime Phone #