

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004626

FILED
Apr 25, 2005
Secretary of State

Entity Name: EDDIE RODRIGUEZ COMPANY, INC.

Current Principal Place of Business:

5803 GLENMONT
HOUSTON, TX 77081

New Principal Place of Business:

Current Mailing Address:

5803 GLENMONT
HOUSTON, TX 77081

New Mailing Address:

FEI Number: 20-0112172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ZIMMER, GEORGE
Address: 40650 ENCYCLOPEDIA CIR
City-St-Zip: FREMONT, CA 94538

Title: DVP () Delete
Name: DAVIS, NEILL P
Address: 5803 GLENMONT
City-St-Zip: HOUSTON, TX 77081

Title: D () Delete
Name: EDWAB, DAVID
Address: 1410 BROADWAY, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: P () Delete
Name: LANE, ERIC
Address: 40650 ENCYCLOPEDIA CIR.
City-St-Zip: FREEMONT, CA 94538

Title: S () Delete
Name: CONLON, MICHAEL
Address: 1301 MCKINNEY, STE. 5100
City-St-Zip: HOUSTON, TX 77010

Title: VPAS () Delete
Name: LOVEJOY, JERRY
Address: 40650 ENCYCLOPEDIA CIR.
City-St-Zip: FREEMONT, CA 94538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EDWAB, DAVID
Address: 1410 BROADWAY, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: P (X) Change () Addition
Name: BRESLER, CHARLES
Address: 40650 ENCYCLOPEDIA CIR.
City-St-Zip: FREEMONT, CA 94538

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: PRUITT, CLAUDIA
Address: 5803 GLENMONT
City-St-Zip: HOUSTON, TX 77081

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: CLAUDIA PRUITT

AS

04/25/2005

Electronic Signature of Signing Officer or Director

Date