

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90033 023 ***150.00

DOCUMENT # G42429 1. Entity Name HUGH RHODEN, INC.					
Principal Place of Business % HUGH D. RHODEN <i>ROBERT L. MANLEY</i> 201 NE 1ST STREET FT MEADE, FL 33841			Mailing Address % HUGH D. RHODEN <i>ROBERT L. MANLEY</i> 201 NE 1ST STREET FT MEADE, FL 33841		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2316962	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent RHODEN, HUGH D. <i>DECEASED 10/5/2001</i> 201 NE 1ST STREET FT MEADE, FL 33841				7. Name and Address of New Registered Agent Name <i>ROBERT L. MANLEY</i> Street Address (P.O. Box Number is Not Acceptable) <i>201 1ST STREET NE</i> City <i>FT MEADE, FL</i> <i>FL</i> Zip Code <i>33841</i>	
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 <i>Robert L Manley</i> <i>ROBERT L MANLEY, TREASURER 8/2/05</i> <small>Signature, typed or printed name of registered agent and title is applicable. (NOTE: Registered Agent signature required when reinstating.)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD RHODEN, VERA L 201 NE 1ST STREET FT MEADE, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MANLEY, BARBARA RHODEN 201 NE 1ST STREET FT MEADE, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MANLEY, ROBERT L 201 NE 1ST STREET FT MEADE, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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, changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Robert L Manley</i> <i>ROBERT L MANLEY</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date <i>3/28/05</i> <i>(863) 285-8551</i> <small>Daytime Phone #</small>					