

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47973

FILED
Jun 30, 2004
Secretary of State

Entity Name: RODDY DEVELOPMENT CORPORATION

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD #4950
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD #4440
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD #4950
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BLVD #4440
MIAMI, FL 33131

FEI Number: 59-2507633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOPP, HAROLD
200 SOUTH BISCAYNE BLVD #4950
MIAMI, FL 33131

Name and Address of New Registered Agent:

CHOPP, HAROLD
200 SOUTH BISCAYNE BLVD #4440
MIAMI, FL 33131

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: HAROLD CHOPP

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHOPP, HAROLD,
Address: 200 S BISCAYNE BLVD#4950
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: CHOPP, JONATHAN
Address: 200 SO BISCAYNE BLVD # 4950
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHOPP, HAROLD,
Address: 200 S BISCAYNE BLVD#4440
City-St-Zip: MIAMI, FL

Title: S (X) Change () Addition
Name: CHOPP, JONATHAN
Address: 200 SO BISCAYNE BLVD # 4440
City-St-Zip: MIAMI, FL

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: HAROLD CHOPP

DR

06/30/2004

Electronic Signature of Signing Officer or Director

Date