

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14764

Entity Name: RODBERG, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

% KAROL RODBERG
1709 - 12TH COURT NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

% KAROL RODBERG
1709 - 12TH COURT NORTH
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2826389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODBERG, KAROL
1709 - 12TH COURT NORTH
LAKE WORTH, FL 33460 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: PVS () Delete
Name: RODBERG, KAROL,
Address: 1709 - 12TH CT NORTH
City-St-Zip: LAKE WORTH, FL

Title: TD () Delete
Name: RODBERG, KAROL,
Address: 1709 - 12TH CT NORTH
City-St-Zip: LAKE WORTH, FL

Title: VD () Delete
Name: RODBERG, DOUGLAS,
Address: 2840 CHEROKEE ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: VD () Delete
Name: RODBERG, REYNOLD,
Address: 3862 AROS CIRCLE
City-St-Zip: LANTANA, FL

Title: VD () Delete
Name: RODBERG, DANIEL,
Address: 110 MILTON ST.
City-St-Zip: LANTANA, FL

Title: VD () Delete
Name: RODBERG, KENNETH,
Address: 2840 CHEROKEE RD
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: RODBERG, KAROL,
Address: 1709 - 12TH CT NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: TD (X) Change () Addition
Name: RODBERG, KAROL,
Address: 1709 - 12TH CT NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: VD (X) Change () Addition
Name: RODBERG, DOUGLAS,
Address: 2840 CHEROKEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD (X) Change () Addition
Name: RODBERG, REYNOLD,
Address: 3862 AROS CIRCLE
City-St-Zip: LANTANA, FL 33436

Title: VD (X) Change () Addition
Name: RODBERG, DANIEL,
Address: 1709 12TH COURT NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: VD (X) Change () Addition
Name: RODBERG, KENNETH,
Address: 2840 CHEROKEE RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: KAROL W. RODBERG

PVS

04/04/2005

Electronic Signature of Signing Officer or Director

Date