

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78617

Entity Name: KEITH D. RHODEN, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

11582 N 228
MACCLENNY, FL 32063

New Principal Place of Business:

11582 N228
R2 BOX 796F
MACCLENNY, FL 32063

Current Mailing Address:

11582 N 228
MACCLENNY, FL 32063

New Mailing Address:

11582 N228
R2 BOX 796F
MACCLENNY, FL 32063

FEI Number: 59-2938795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, KEITH D.
11582 N STATE RD 228
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

RHODEN, KEITH D.
11582 N228
R2 BOX 796F
MACCLENNY, FL 32063 US

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RHODEN, KEITH D.,
Address: 11582 N 228
City-St-Zip: MACCLENNY, FL

Title: D () Delete
Name: RHODEN, KEITH D.,
Address: 11582 N 228
City-St-Zip: MACCLENNY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEITH D. RHODEN

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01/13/2004

Electronic Signature of Signing Officer or Director

Date