

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N03000004423

Entity Name: THE IVAN (PUDGE) RODRIGUEZ FOUNDATION OF FLORIDA INC.

Current Principal Place of Business:

280 PARK AVE., 5TH FLOOR EAST
NEW YORK, NY 10017

New Principal Place of Business:

6385 PINETREE DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

280 PARK AVE., 5TH FLOOR EAST
NEW YORK, NY 10017

New Mailing Address:

6385 PINETREE DRIVE
MIAMI BEACH, FL 33141 US

FEI Number: 38-3691581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, IVAN
6385 PINETREE DR.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, IVAN
6385 PINETREE DR.
MIAMI, FL 331411 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: IVAN RODRIGUEZ

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RODRIGUEZ, IVAN MR.
Address: 6385 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D () Change (X) Addition
Name: RODRIGUEZ, MARIBEL MRS.
Address: 6385 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIBEL RODRIGUEZ

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date