2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 25, 2005 08:00 AM DOCUMENT # N99000006206 **Secretary of State** 1. Entity Name ABDON RODRIGUEZ FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business__ 13917 MIDDLE PARK DRIVE 13917 MIDDLE PARK DRIVE TAMPA, FL 33624 TAMPA, FL 33624 01192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3603755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GASSMAN, ALAN S ESQ 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 IN THIS SPACE 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 Piorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME RODRIGUEZ, ABDON STREET ADDRESS 13917 MIDDLE PARK DRIVE U00000194874 CITY-ST-ZIP TAMPA, FL 33624 01/26/05-80004-018 61.25 TITLE RODRIGUEZ, SANTIAGO A NAME STREET ADDRESS 13917 MIDDLE PARK DRIVE CITY-ST-ZIP **TAMPA, FL 33624** TITLE D NAME RODRIGUEZ, LEANN STREET ADDRESS. 13917 MIDDLE PARK DRIVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33624 IN THIS SPACE TITLE RODRIGUEZ, CARLOS JOAQUIN NAME STREET ADDRESS 13917 MIDDLE PARK DRIVE CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CiTY-ST-ZIP

R OR DIRECTOR