

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096275

FILED
Jan 12, 2004
Secretary of State

Entity Name: RODICARS, INC.

Current Principal Place of Business:

541 BUFORD DR.
LAWRENCEVILLE, GA 30045

New Principal Place of Business:

Current Mailing Address:

425 CEDAR HURST RD.
LAWRENCEVILLE, GA 30045

New Mailing Address:

541 BUFORD DRIVE
LAWRENCEVILLE, GA 30045

FEI Number: 65-1046199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATIMO, ESPERANZA
9410 TANGUERINE PLACE APT 204
FORT LAUDERDALE, FL 33324 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: CEO () Delete
Name: RODRIGUEZ, GERMAN
Address: 3339 BENTHOLLOW LN
City-St-Zip: DULUTH, GA 30096

Title: CFO () Delete
Name: RODRIGUEZ, HERMAN D
Address: 3339 BENTHOLLOW LN
City-St-Zip: DULUTH, GA 30096

Title: S () Delete
Name: RODRIGUEZ, GERMAN E
Address: 3339 BENTHOLLOW LN
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RODRIGUEZ, GERMAN
Address: 541 BUFORD DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: CFO (X) Change () Addition
Name: RODRIGUEZ, HERNAN D
Address: 541 BUFORD DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: S (X) Change () Addition
Name: RODRIGUEZ, GERMAN E
Address: 541 BUFORD DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30045

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: GERMAN RODRIGUEZ

CEO

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date