

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098859

FILED
Mar 10, 2004
Secretary of State

Entity Name: SOD RITE, INC.

Current Principal Place of Business:

177 43RD AVENUE
VERO BEACH, FL 32968

New Principal Place of Business:

7085 21ST ST. SW
VERO BEACH, FL 32968

Current Mailing Address:

177 43RD AVENUE
VERO BEACH, FL 32968

New Mailing Address:

7085 21ST ST SW
VERO BEACH, FL 32968

FEI Number: 59-3675546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, RICHARD
6704 BROOKLINE AVENUE
FT. PIERCE, FL 34951 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: PD () Delete
Name: CARROLL, JAMES E
Address: 1611 19TH STREET
City-St-Zip: VERO BEACH, FL 32962

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARROLL, JAMES E
Address: 7085 21ST ST SW
City-St-Zip: VERO BEACH, FL 32968

Title: SEC () Change (X) Addition
Name: CARROLL, TARA K
Address: 7085 21ST ST SW
City-St-Zip: VERO BEACH, FL 32968

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: TARA CARROLL

SECR

03/10/2004

Electronic Signature of Signing Officer or Director

Date