

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054730

Entity Name: LIL RHODA, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5523 HAVERFORD WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

8361 SW 27TH PLACE
DAVIE, FL 33328

Current Mailing Address:

5523 HAVERFORD WAY
LAKE WORTH, FL 33463

New Mailing Address:

8361 SW 27TH PLACE
DAVIE, FL 33328

FEI Number: 65-1110895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHARK, MARTIN W
5523 HAVERFORD WAY
LAKE WORTH, FL 33463

Name and Address of New Registered Agent:

KUSHARK, MARTIN W
8361 SW 27TH PLACE
DAVIE, FL 33328

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUSHARK, MARTIN
Address: 5523 HAVERFORD WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: WILSON, MAUREEN D
Address: 5523 HAVERFORD WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: WILSON, DAWN M
Address: 7319 SPINNAKER BAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUSHARK, MARTIN
Address: 8361 SW 27TH PLACE
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: WILSON, MAUREEN D
Address: 8361 SW 27TH PLACE
City-St-Zip: DAVIE, FL 33328

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: MARTIN W. KUSHARK

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date