

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069466

Entity Name: ROD AND STAFF, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 222611
WEST PALM BEACH, FL 33422

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222611
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 01-0731299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DEREK G
2552 INISBROOK ROAD
WEST PALM BEACH, FL 33407 PB

Name and Address of New Registered Agent:

GORDON, DEREK G
2552 INISBROOK ROAD
WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, DEREK G
Address: 2552 INISBROOK ROAD
City-St-Zip: WEST PALM BEACH, FL 33407 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEREK GORDON

Electronic Signature of Signing Officer or Director

P

04/28/2005

Date