2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000069466

Entity Name: ROD AND STAFF, INC

FILED Apr 22, 2003 Secretary of State

P.O. BOX 222611

WEST PALM BEACH, FL 33422

Current Mailing Address: New Mailing Address:

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

FEI Number: 01-0731299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, DEREK G
4200 COMMUNITY DRIVE # 1101
GORDON, DEREK G
2552 INISBROOK ROAD

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33407 PB

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: DEREK GORDON 04/22/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 GORDON, DEREK G

 Address:
 Address:
 2552 INISBROOK ROAD

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407 PB

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 P 04/22/2003