

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129337

FILED
Apr 29, 2005
Secretary of State

Entity Name: RODMAN ONE CORPORATION

Current Principal Place of Business:

6431 S.W. 44TH STREET APT. NO. 1
MIAMI, FL 33155

New Principal Place of Business:

5960 NW 186TH ST.
SUITE #304
MIAMI, FL 33015

Current Mailing Address:

6431 S.W. 44TH STREET APT. NO. 1
MIAMI, FL 33155

New Mailing Address:

5960 NW 186TH ST
SUITE #304
MIAMI, FL 33015

FEI Number: 54-2115482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RODMAN
6431 S.W. 44TH STREET APT. NO. 1
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTINEZ, RODMAN
5960 NW 186TH ST.
SUITE#304
MIAMI, FL 33015 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, RODMAN
Address: 6431 S.W. 44TH STREET APT. NO. 1
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, RODMAN
Address: 5960 NW 186TH ST
City-St-Zip: SUITE#304, FL 33015

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: RODMAN MARTINEZ

OWNE

04/29/2005

Electronic Signature of Signing Officer or Director

Date