

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90023 037 ***158.75

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1. Entity Name

RODEN & ASSOCIATES, CORP.



Principal Place of Business

**560 HUNTING LODGE DR.
MIAMI SPRINGS FL 33166
US**

Mailing Address

**560 HUNTING LODGE DR.
MIAMI SPRINGS FL 33166
US**

2. Principal Place of Business

**4794 NW 104 Ave
Suite, Apt. #, etc.**

3. Mailing Address

**4794 NW 104 Ave
Suite, Apt. #, etc.**



1st MOORE

CR2E034 (10/04)

City & State

Doral FL

City & State

Doral FL

4. FEI Number

80-0059719

Applied For

Not Applicable

Zip

33178

Country

USA

Zip

33178

Country

USA

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.,
SUITE 105
WESTON FL 33326**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **RODEN, BRUCE E**
STREET ADDRESS **10213 N.W. 44TH TERRACE**
CITY-ST-ZIP **MIAMI FL 33178**

TITLE **S** ☐ Delete
NAME **RODEN, BRUCE E**
STREET ADDRESS **10213 N.W. 44TH TERRACE**
CITY-ST-ZIP **MIAMI FL 33178**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
NAME **Bruce Roden**
STREET ADDRESS **4794 NW 104 Ave**
CITY-ST-ZIP **Doral FL 33178**

TITLE **Secretary** ☒ Change ☐ Addition
NAME **Bruce Roden**
STREET ADDRESS **4794 NW 104 Ave**
CITY-ST-ZIP **Doral FL 33178**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce Roden Feb. 10/05 (305) 8070064

Date

Daytime Phone #