2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2005 08:00 AM Secretary of State **DOCUMENT # P04000000081** RODRIGUEZ AND SONS OF PALM BEACH, INC. Principal Place of Business .- Mailing Address 1240 NW 16 STREET 1240 NW 16 STREET BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1481907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ROMARICO DO NOT WRITE 1132 NW AVENUE L APT. 6 BELLE GLADE, FL 33430 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RODRIGUEZ, ROMARICO 1132 NE AVENUE L APT. 6 STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 U000000202436 01/28/05-80108-016 150.00 TITLE RODRIGUEZ, CARLOS ALBERTO NAME STREET ADDRESS 1132 NE AVENUE L APT, 5 CITY-ST-ZIP BELLE GLADE, FL 33430 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-7IP

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR