

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020454

Entity Name: RHODEN INSULATION, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

826 MILTONDALE ROAD
MACCLENNY, FL 32063 US

New Principal Place of Business:

PO BOX 525
GLEN ST. MARY, FL 32040 US

Current Mailing Address:

826 MILTONDALE ROAD
MACCLENNY, FL 32063 US

New Mailing Address:

PO BOX 525
GLEN ST MARY, FL 32040 US

FEI Number: 20-0740361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKLEY, ALLEN S
826 MILTONDALE ROAD
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

MARKLEY, ALLEN S
PO BOX 525
GLEN ST MARY, FL 32040 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: ALLEN S. MARKLEY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARLEY, ALLEN S
Address: 826 MILTONDALE ROAD
City-St-Zip: MACCLENNY, FL 32063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARLEY, ALLEN S
Address: PO BOX 525
City-St-Zip: GLEN ST MARY, FL 32040 US

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: ALLEN S. MARKLEY

PST

04/30/2005

Electronic Signature of Signing Officer or Director

Date