

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030214

FILED
Jul 31, 2005
Secretary of State

Entity Name: RHOMELROD INDUSTRIES, INC.

Current Principal Place of Business:

735 NW 125TH ST
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

735 NW 125TH ST
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RHONDA D
12864 BISCAYNE BLVD.
#140
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MOORE, RHONDA D
735 NW 125TH ST
MIAMI, FL 33168 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: RHONDA D MOORE

07/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MOORE, MELVA I
Address: 735 NW 125TH ST
City-St-Zip: MIAMI, FL 33168 US

Title: CFO () Delete
Name: MOORE, RHONDA D
Address: 12864 BISCAYNE BLVD. #140
City-St-Zip: N MIAMI, FL 33181 US

Title: P () Delete
Name: MOORE, RODNEY D
Address: 735 NW 125TH ST
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: MOORE, RHONDA D
Address: 735 NW 125TH ST
City-St-Zip: MIAMI, FL 33168 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVA I MOORE

CEO

07/31/2005

Electronic Signature of Signing Officer or Director

Date