

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054749

Entity Name: ROD SQUAD INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

540 AUBURN DRIVE
ALTA MONTE SPRINGS, FL 32714 US

New Principal Place of Business:

675 LAND AVENUE
LONGWOOD, FL 32750 US

Current Mailing Address:

540 AUBURN DRIVE
ALTA MONTE SPRINGS, FL 32714 US

New Mailing Address:

675 LAND AVENUE
LONGWOOD, FL 32750 US

FEI Number: 34-1988339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESHAM, RODNEY
540 AUBURN DRIVE
ALTA MONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GRESHAM, RODNEY
675 LAND AVENUE
LONGWOOD, FL 32750 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: RODNEY GRESHAM

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GRESHAM, RODNEY
Address: 540 AUBURN DRIVE
City-St-Zip: ALTA MONTE SPRINGS, FL 32714 US

Title: VP,S () Delete
Name: FIGUEROA, LYDIA
Address: 540 AUBURN DRIVE
City-St-Zip: ALTA MONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GRESHAM, RODNEY
Address: 675 LAND AVENUE
City-St-Zip: LONGWOOD, FL 32750 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: RODNEY GRESHAM

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date