

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058126

FILED
Apr 27, 2005
Secretary of State

Entity Name: RODBERG RESTAURANT EQUIPMENT, INC.

Current Principal Place of Business:

4105 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

251 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

4105 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

251 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405

FEI Number: 20-0668722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODBERG, MARK O
4105 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RODBERG, MARK O PRES
251 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405 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: MARK O. RODBERG

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RODBERG, MARK O
Address: 4105 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VS () Delete
Name: RODBERG, CHRIS
Address: 4105 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RODBERG, MARK O PRES
Address: 251 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VS (X) Change () Addition
Name: RODBERG, CHRIS VP
Address: 251 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: MARK O. RODBERG

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date