

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091847

Entity Name: ROD SOX INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

11201 NW 24TH STREET
PLANTATION, FL 33323

New Principal Place of Business:

2513 KEY LARGO LANE
FT LAUDERDALE, FL 33312

Current Mailing Address:

11201 NW 24TH STREET
PLANTATION, FL 33323

New Mailing Address:

2513 KEY LARGO LANE
FT LAUDERDALE, FL 33312

FEI Number: 20-1248724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, DAVID A
11201 NW 24TH STREET
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

BISHOP, DAVID A
2513 KEY LARGO LANE
FT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

04/21/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BISHOP, DAVID A
Address: 11201 NW 24TH STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BISHOP, DAVID A
Address: 2513 KEY LARGO LANE
City-St-Zip: FT LAUDERDALE, FL 33312

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: DAVID A BISHOP

Electronic Signature of Signing Officer or Director

PRES

04/21/2005

Date