

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132770

FILED
Mar 15, 2005
Secretary of State

Entity Name: RODENFELS ENTERPRISES INCORPORATED

Current Principal Place of Business:

2 CADILLACE PLACE
PALM COAST, FL 32137

New Principal Place of Business:

2 CADILLAC PLACE
PALM COAST, FL 32137

Current Mailing Address:

POST OFFICE BOX 351142
PALM COAST, FL 32135

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODENFELS, THOMAS F
Address: 2 CADILLACE PLACE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODENFELS, THOMAS F
Address: 2 CADILLAC PLACE
City-St-Zip: PALM COAST, FL 32137

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: THOMAS F. RODENFELS

PSTD

03/15/2005

Electronic Signature of Signing Officer or Director

Date