2005 FOR PROFIT CORPORATION

SIGNATURE:)

9/6/2005-90135-015-\$150.00-\$150.00 **ANNUAL REPORT** -**DOCUMENT # P04000142273** FILED 1. Entity Name ROD SERVICES GROUP, INC. 05 OCT -6 AM 9:37 BEURETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2441 W 70TH PL 2441 W 70TH PL HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07222005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Numbe Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Rogistered Agent 6. Name and Address of Current Registered Agent_ Nema AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) STE E 7734TH AVE N NAPLES, FL 34102 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and sale if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. \Box Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete IIILE ☐ Change ☐ Addition RODRIGUEZ, ROMAN NAME NAME 2441 W 70TH PL STREET ADDRESS STREET ADORESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-S1-ZIP TITLE ☐ Delete TIRE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Change ☐ Delete TEST ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR