

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004431

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: RODRIGUEZ & SONS, INC.

## Current Principal Place of Business:

15439 SW 80TH STREET  
SUITE 105  
MIAMI, FL 33193 US

## New Principal Place of Business:

## Current Mailing Address:

15439 SW 80TH STREET  
SUITE 105  
MIAMI, FL 33193 US

## New Mailing Address:

FEI Number: 65-0496819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, OSVALDO  
824 BONITO LANE  
KEY LARGO, FL 33037

## Name and Address of New Registered Agent:

RODRIGUEZ, OSVALDO  
15439 SW 80TH STREET  
MIAMI, FL 33193 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: OSVALDO RODRIGUEZ

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: RODRIGUEZ, HUMBERTO  
Address: 15439 SW 80 ST. STE. 105  
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Delete  
Name: RODRIGUEZ, JULIO  
Address: 15439 SW 80 ST. STE. 105  
City-St-Zip: MIAMI, FL 33193

Title: PSD (X) Delete  
Name: RODRIGUEZ, OSVALDO  
Address: 824 BONITO LANE  
City-St-Zip: KEY LARGO, FL 33037

Title: VD (X) Delete  
Name: RODRIGUEZ, CARLOS  
Address: 15439 SW 80 ST. STE. 105  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: RODRIGUEZ, OSVALDO  
Address: 15439 SW 80 ST. STE. 105  
City-St-Zip: MIAMI, FL 33193

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OSVALDO RODRIGUEZ

DPST

04/22/2004

Electronic Signature of Signing Officer or Director

Date