

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030461

FILED
Jan 28, 2005
Secretary of State

Entity Name: RODRIGUEZ FAMILY CORPORATION

Current Principal Place of Business:

1430 CONSOLATA AVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

4100 ANDERSON RD
CORAL GABLES, FL 33146 US

Current Mailing Address:

1430 CONSOLATA AVE
CORAL GABLES, FL 33146 US

New Mailing Address:

4100 ANDERSON RD
CORAL GABLES, FL 33146 US

FEI Number: 65-0486099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA L
1430 CONSOLATA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA L
4100 ANDERSON RD
CORAL GABLES, FL 33146 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MARIA L
Address: 1430 CONSOLATA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SD (X) Delete
Name: RODRIGUEZ, MIGUEL B
Address: 1430 CONSOLATA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: TD () Delete
Name: RODRIGUEZ, DOLORES M
Address: 4301 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MARIA L
Address: 41 ANDERSON RD
City-St-Zip: CORAL GABLES, FL 33146 US

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: MARIA L.RODRIGUEZ

PD

01/28/2005

Electronic Signature of Signing Officer or Director

Date