2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED HOUSE OF SEC

FILED Mar 21, 2005 08:00 AM **DOCUMENT # P94000072313 Secretary of State** 1. Entity Name ROD-MAR, INC. Principal Place of Business Mailing Address 2196 AIRPORT P. ROAD 2196 AIRPORT P. ROAD NAPLES, FL 33942 NAPLES, FL 33942 No Cha-P CR2E034 (10/03) 03132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0523051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RINALDI, GIUSEPPE DO NOT WRITE 2225 DAVIS BLVD. **NAPLES, FL 33942** IN THIS SPACE 3. 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 title it applicable. (NOTE, Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RINADIJ, GIUSEPPE NAME 504 95TH AVE. N. STREET ADDRESS U00000270720 CITY-ST-ZIP NAPLES, FL 33963 03/21/0S-8002T-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not creatify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of 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. SIGNATURE:

Daytime Phone #