

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085548

FILED
Mar 30, 2004
Secretary of State

Entity Name: RODGER RESMONDO, INC.

Current Principal Place of Business:

629 BELLINGHAM PLACE
PALM HARBOR, FL 34684

New Principal Place of Business:

3886 LAKE SHORE DR.
PALM HARBOR, FL 34684

Current Mailing Address:

629 BELLINGHAM PLACE
PALM HARBOR, FL 34684

New Mailing Address:

3886 LAKE SHORE DR.
PALM HARBOR, FL 34684

FEI Number: 59-3342911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: V () Delete
Name: MALCOM, WILLIAM
Address: 629 BELLINGHAM PLACE
City-St-Zip: PALM HARBOR, FL 34684

Title: STD () Delete
Name: RESMONDO, EDDIE L
Address: 629 BELLINGHAM PLACE
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: RESMONDO, EDDIE L
Address: 3886 LAKE SHORE DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: P () Change (X) Addition
Name: RESMONDO, RODGER
Address: 629 BELLINGHAM PL.
City-St-Zip: PALM HARBOR, FL 34684

Title: STD () Change (X) Addition
Name: RESMONDO, EDDIE
Address: 3886 LAKE SHORE DR.
City-St-Zip: PALM HARBOR, FL 34684

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: ER

STD

03/30/2004

Electronic Signature of Signing Officer or Director

Date