

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060475

FILED
Apr 21, 2004
Secretary of State

Entity Name: RODRIGUEZ DESIGN GROUP, INC.

Current Principal Place of Business:

901 S FEDERAL HWY
SUITE 200
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

901 S FEDERAL HWY
SUITE 200
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0680270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ENRIQUE L
901 S. FEDERAL HWY, SUITE 200
FORT LAUDERDALE, FL 33316

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: PD () Delete
Name: RODRIGUEZ, ENRIQUE L
Address: 901 S FEDERAL HWY, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: RAVELO, ESTHER
Address: 5772 S PLUM BAY PKWY
City-St-Zip: TAMARAC, FL 33321

Title: ST () Delete
Name: RODRIGUEZ, AMANDA
Address: 5341 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ENRIQUE L. RODRIGUEZ

PD

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date