

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038805

FILED
Sep 14, 2004
Secretary of State

Entity Name: REROD PLACEMENT, INC.

Current Principal Place of Business:

620 S. HOLMES BLVD
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4497
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

PO BOX 352078
PALM COAST, FL 32135 US

FEI Number: 59-3464662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, MARY LON
150 KENT RD #1-B
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

KEYES & STANGE, CPA'S
5 UTILITY DRIVE, SUITE 14
PALM COAST, FL 32137 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: JERALD P. KEYES

09/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVETTE, RONALD M
Address: 80 CLUBHOUSE DR.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD RIVETTE

MR.

09/14/2004

Electronic Signature of Signing Officer or Director

Date