


FILED  
Mar 15, 2004 8:00 am  
Secretary of State

02-10-2004 90035 032 \*\*\*150.00

2004 FOR PROFIT CORPORATION  
ANNUAL REPORT (AR)

<b>DOCUMENT # P97000095391</b> 1. Entity Name ROD PRODUCTS COMPANY, INC.	
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Principal Place of Business 6798 FIJI CIRCLE BOYNTON BEACH FL 33437	Mailing Address PO BOX 740145 BOYNTON BEACH FL 33474
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66405911



MOORE CR2E034 (11/03)

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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4. FEI Number 95-4552783	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
ABRAMSON, LAWRENCE M  
1860 FOREST HILL BLVD  
SUITE 200  
WEST PALM BEACH FL 33406

7. Name and Address of New Registered Agent  
Name: Randell C. Doane  
Street Address (P.O. Box Number is Not Acceptable): 2000 PGA Blvd, Suite 4410  
City: Palm Beach FL Zip Code: 33408

8. 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: R C Doane DATE: 2-20-04

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2004 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROD, ROBERT L 6798 FIJI CIRCLE BOYNTON BEACH FL 33437 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 or 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: Robert L. Rod DATE: 1/30/04 (Signature) 742 9080 (Date)