

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097461

FILED
Jan 26, 2005
Secretary of State

Entity Name: RODMAR PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 3238
SPRING HILL, FL 34611 US

New Principal Place of Business:

12017 CORTEZ BLVD
BROOKSVILLE, FL 34613 US

Current Mailing Address:

12017 CORTEZ BLVD
BROOKSVILLE, FL 34613 US

New Mailing Address:

FEI Number: 59-3790072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AIDA
13642 COOPER ROAD
SPRING HILL, FL 34609 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: MARSHALL, MYRIAM
Address: 1079 FLORIAN WAY
City-St-Zip: SPRING HILL, FL 34609

Title: P () Delete
Name: RODRIGUEZ, AIDA
Address: 13642 COOPER ROAD
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARSHALL, MYRIAM
Address: 6152 NEW OSPREY POINT
City-St-Zip: WEEKI WACHEE, FL 34607

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, AIDA
Address: 13642 COOPER ROAD
City-St-Zip: BROOKSVILLE, FL 34609

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: AIDA RODRIGUEZ

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

_____ Date