

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002546

FILED
Apr 19, 2005
Secretary of State

Entity Name: ROD & KUAN CORP.

Current Principal Place of Business:

10820 S.W 171 STREET
MIAMI, FL 33157

New Principal Place of Business:

10820 S.W. 171 STREET
MIAMI, FL 33157

Current Mailing Address:

10820 S.W 171 STREET
UNIT 201
MIAMI, FL 33157

New Mailing Address:

10820 S.W. 171 STREET
MIAMI, FL 33157

FEI Number: 65-0808132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUAN, IDELFONSO
10820 S.W 171 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

KUAN, IDELFONSO PST
10820 S.W. 171 STREET
MIAMI, FL 33157 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: IDELFONSO KUAN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KUAN, IDELFONSO
Address: 10820 SW 171ST STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KUAN, IDELFONSO
Address: 10820 SW 171 STREET
City-St-Zip: MIAMI, FL 33157

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: IDELFONSO KUAN

PST

04/19/2005

Electronic Signature of Signing Officer or Director

Date