2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM **DOCUMENT # P98000021368 Secretary of State** RODCO CONSTRUCTION INCORPORATED Mailing Address Principal Place of Business 13900 MULHOLLAND ROAD 13900 MULHOLLAND ROAD PARRISH, FL 34219 PARRISH, FL 34219 CR2E034 (10/03) No Cha-P 04212004 ANDT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0819756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAT WRITE RAWLS, DUANES 13900 MULHOLLAND RD. PARRISH, FL 34219 M THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE RODRIGUEZ, BENJAMIN M NAME 13900 MULHOLLAND ROAD STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 U00000129362 04/26/04-80074-024 150.00 TITLE RODRIGUEZ, PENNY C 13900 MULHOLLAND ROAD STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 TITLE NAME STREET ADDRESS ** WOT WRITE CITY-ST-ZIP WITHIS SPACE TITLE RIGHT STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. Thereby certify that the information supplied with this filling does not qualify 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 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:

CHY-ST-TUP
TITLE
NAME
STREET ADDRESS
CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAINE OF SIGNING DEFICERS PRINTED

C. Radrique

42104

(941) 776-1125

FILED