## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000093323

Entity Name: RODECK ONE, INC.

**FILED** Apr 15, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 9700 MONTEGO BAY DRIVE MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 9700 MONTEGO BAY DR. MIAMI, FL 33189 FEI Number: 65-0876655 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, ARGEO RODRIGUEZ, ARGEO 21801 SW 99 AVE 9700 MONTEGO BAY DR MIAMI, FL 33190 MIAMI, FL 33189 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: ARGEO RODRIGUEZ 04/15/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RODRIGEUZ, ARGEO Name: Name: 21801 SW 99 AVE Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ROD, ALICE Name: 1401 SW 74 CT Address: Address: MIAMI, FL 33144 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: ARGEO RODRIGUEZ 04/15/2005