2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P99000010439 RHODUS REMODELING & CONSTRUCTION, INC. Principal Place of Business Mailing Address 461 RAMSEY ROAD VENICE, FL 34292 461 RAMSEY ROAD VENICE, FL 34292 CR2E034 (10/03) 02162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3559484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RHODUS, THOMAS R **461 RAMSEY ROAD** VENICE, FL 34292 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and fills if applicable (NOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing **\$5.00** May Be U000000345751 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/30/05-80049-004 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME RHODUS, THOMAS R 461 RAMSEY ROAD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 S TITLE RHODUS, SANDRA NAME 461 RAMSEY ROAD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 TITLE NAME, STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 addresse with an other like empowered.

FILED