

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027427

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: RODMAN FOOTWEAR CORP.

## Current Principal Place of Business:

331 CAMBRIDGE DRIVE  
WESTON, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

331 CAMBRIDGE DRIVE  
WESTON, FL 33326 US

## New Mailing Address:

FEI Number: 65-0918378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, JOSE A  
7920 SW 158 CT.  
MIAMI, FL 33193

## Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL G  
331 CAMBRIDGE DRIVE  
WESTON, FL 33326 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: MANUEL G. RODRIGUEZ

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CASTILLO, JOSE A  
Address: 7920 SW 158 CT  
City-St-Zip: MIAMI, FL 33193

Title: VP ( ) Delete  
Name: RODRIGUEZ, MANUEL G  
Address: 331 CAMBRIDGE DRIVE  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: CASTILLO, JOSE A  
Address: 7920 SW 158 CT  
City-St-Zip: MIAMI, FL 33193 US

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, MANUEL G  
Address: 331 CAMBRIDGE DRIVE  
City-St-Zip: WESTON, FL 33326 US

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: MANUEL G. RODRIGUEZ

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date