

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46980

FILED
Apr 30, 2004
Secretary of State

Entity Name: RODWAL CORPORATION

Current Principal Place of Business:

3307 NW 74 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

2333 BRICKELL AVENUE
804
MIAMI, FL 33129 US

Current Mailing Address:

3307 NW 74 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

2333 BRICKELL AVENUE
804
MIAMI, FL 33129 US

FEI Number: 65-0389037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, WALDO A
1556 MURCIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASTRO, WALDO A
2333 BRICKELL AVENUE
804
MIAMI, FL 33129 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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, WALDO A
Address: 1556 MURCIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VS () Delete
Name: CASTRO, ROSSANA L
Address: 1556 MURCIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, WALDO A
Address: 2333 BRICKELL AVENUE # 804
City-St-Zip: MIAMI, FL 33129 US

Title: VS (X) Change () Addition
Name: CASTRO, ROSSANA L
Address: 2333 BRICKELL AVENUE # 804
City-St-Zip: MIAMI, FL 33129 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: WALDO A CASTRO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date