

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006825

FILED
Apr 30, 2004
Secretary of State

Entity Name: R & B CORPORATION OF VIRGINIA

Current Principal Place of Business:

11821 ROCK LANDING DRIVE
NEWPORT NEWS, VA 23606

New Principal Place of Business:

Current Mailing Address:

PO BOX 120570
NEWPORT NEWS, VA 23612

New Mailing Address:

FEI Number: 54-1246798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: BAYNE JR, THOMAS J
Address: 11825 ROCK LANDING DR.
City-St-Zip: NEWPORT NEWS, VA

Title: VSTD () Delete
Name: ROSENTHAL, PHILIP
Address: 11825 ROCK LANDING DR.
City-St-Zip: NEWPORT NEWS, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: BAYNE JR, THOMAS J
Address: 11821 ROCK LANDING DR.
City-St-Zip: NEWPORT NEWS, VA

Title: VSTD (X) Change () Addition
Name: ROSENTHAL, PHILIP
Address: 11821 ROCK LANDING DR.
City-St-Zip: NEWPORT NEWS, VA

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: THOMAS J BAYNE JR

PD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date