FILED 2004 FOR PROFIT CORPORATION Jul 07, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P0000003400 RTB INDUSTRIES, INC. Procipal Place of Business Mailing Address 2000 COOLIDGE STREET HOWLYWOOD, FL 33020 2030 COOLIDGE STREET HOLLYWOOD, FL 33020 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0990565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORMAN, ROBERT'S ESQ. DO NOT WRITE 2101 WEST COMMERCIAL BOULEVARD **SUITE 4100** IN THIS SPACE FORT LAUDERDALE, FL 33309 8. 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. n TITLE NAME BRADY, ROBERT T STREET ADDRESS 2030 COOLIDGE STREET 11000000164020 07/07/04-80028-005 150.00 CITY -ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME OGRODOWSKI, RICHARD STREET ADDRESS 2030 COOLIDGE STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME LIPPIELLO, DANIEL STREET ADDRESS 2030 COOLIDGE STREET DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33020 THIS IN THIS SPACE NAME BRADY, THOMAS P STREET ADDRESS 2030 COOLIDGE STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME

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 cath; 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 address, with all other like empowered.

SIGNATURE

STREET ADDRESS

GNATURE AND TIPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-04

954-921-6006