


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2005 08:00 AM
Secretary of State

DOCUMENT # P00000003400
 1. Entity Name
 RTB INDUSTRIES, INC.



Principal Place of Business Mailing Address
 2030 COOLIDGE STREET 2030 COOLIDGE STREET
 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

DO NOT WRITE IN THIS SPACE



01052005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 65-0990565 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FORMAN, ROBERT S ESQ.
 2101 WEST COMMERCIAL BOULEVARD
 SUITE 4100
 FORT LAUDERDALE, FL 33309

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

000000270159
 03/19/05-80040-005 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BRADY, ROBERT T
STREET ADDRESS	2030 COOLIDGE STREET
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	D
NAME	OGRODOWSKI, RICHARD
STREET ADDRESS	2030 COOLIDGE STREET
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	D
NAME	LIPPIELLO, DANIEL
STREET ADDRESS	2030 COOLIDGE STREET
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	D
NAME	BRADY, THOMAS P
STREET ADDRESS	2030 COOLIDGE STREET
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 address, with all other like empowered.

SIGNATURE: Robert T. Brady ROBERT T. BRADY 3/14/05 954-921-6206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #