

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037048

FILED
Mar 15, 2004
Secretary of State

Entity Name: RAPCON INCORPORATED

Current Principal Place of Business:

5371 10TH AVENUE NORTH
STE 3
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5371 10TH AVENUE NORTH
STE 3
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 65-0664976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPAPORT, GERALD P
6388 SQUIREWOOD WAY
LAKE WORTH, FL 33467 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 () Delete
Name: RAPPAPORT, GERALD P.
Address: 7439 OAKBORO DR.
City-St-Zip: LAKE WORTH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAPPAPORT, GERALD P
Address: 6388 SQUIREWOOD WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Change (X) Addition
Name: HILLSTROM, MATHEW G
Address: 9141 GETTYSBURG RD
City-St-Zip: BOCA RATON, FL 33434

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: GERALD P. RAPPAPORT

MR

03/15/2004

Electronic Signature of Signing Officer or Director

Date