

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357248

FILED
Mar 02, 2004
Secretary of State

Entity Name: ROBERT RAUSCHENBERG, INC.

Current Principal Place of Business:

LAIKA LANE
CAPTIVA, FL 33924 US

New Principal Place of Business:

11560 LAIKA LANE
CAPTIVA, FL 33924 US

Current Mailing Address:

275 MADISON AVE
1614
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 59-1280136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: RAUSCHENBERG, ROBERT
Address: LAIKA LANE
City-St-Zip: CAPTIVA, FL 33924

Title: SD () Delete
Name: JEFFRIES, BRADLEY
Address: 1039 BEACH ROAD, #101
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: POTTORF, DARRYL
Address: 11520 LAIKA LANE
City-St-Zip: CAPTIVA, FL 33924

Title: AS () Delete
Name: GRUTMAN, BENNET
Address: 275 MADISON AVE
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAUSCHENBERG, ROBERT
Address: 11560 LAIKA LANE
City-St-Zip: CAPTIVA, FL 33924

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENNET GRUTMAN

AS

03/02/2004

Electronic Signature of Signing Officer or Director

Date