

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396476

FILED
Feb 17, 2004
Secretary of State

Entity Name: RONALD L. RATHBUN, INC.

Current Principal Place of Business:

756 BEACHLAND BLVD
P.O. BOX 3686
VERO BEACH, FL 32963

New Principal Place of Business:

690 29TH AVE
P.O. BOX 1117
VERO BEACH, FL 32961

Current Mailing Address:

756 BEACHLAND BLVD
P.O. BOX 3686
VERO BEACH, FL 32963

New Mailing Address:

690 29TH AVE
P.O. BOX 1117
VERO BEACH, FL 32961

FEI Number: 59-1390747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G., JR.
756 BEACHLAND BLVD
VERO BCH, FL 32963 US

Name and Address of New Registered Agent:

RATHBUN, RONALD L PRES.
690 29TH AVE
P. O. BOX 1117
VERO BCH, FL 32961 US

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: RONALD L RATHBUN

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RATHBUN, RONALD L.,
Address: 675 14TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: STD () Delete
Name: RATHBUN, BETTY JANE,
Address: 375 14TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: V () Delete
Name: RATHBUN, LEE R.,
Address: 675 14TH AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RATHBUN, RONALD L PRES
Address: 690 29TH AVE
City-St-Zip: VERO BEACH, FL 32968

Title: STD (X) Change () Addition
Name: RATHBUN, BETTY J SEC
Address: 690 29TH AVE
City-St-Zip: VERO BEACH, FL 32968

Title: V (X) Change () Addition
Name: RATHBUN, LEE R VP
Address: 695 29TH AVE
City-St-Zip: VERO BEACH, FL 32968

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: RONALD L RATHBUN

PRES

02/17/2004

Electronic Signature of Signing Officer or Director

Date