

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000012

FILED
Feb 24, 2004
Secretary of State

Entity Name: RUGBY IPD CORP.

Current Principal Place of Business:

5501 A AIRPORT BLVD.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

1440 S PRIEST DRIVE
103
TEMPE, AZ 85281

New Mailing Address:

FEI Number: 58-2506595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SHIER, ANDY
Address: 1440 SOUTH PRIEST DRIVE
City-St-Zip: TEMPE, AZ 85281

Title: AS () Delete
Name: DUNN, EDWIN R
Address: 130 EAST RANDOLPH DRIVE, SUITE 3500
City-St-Zip: CHICAGO, IL 60601

Title: TS (X) Delete
Name: POSEY, NINA
Address: 1440 S PRIEST DRIVE
City-St-Zip: TEMPE, AZ 85281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIER, ANDY
Address: 1440 SOUTH PRIEST DRIVE, #103
City-St-Zip: TEMPE, AZ 85281

Title: TS (X) Change () Addition
Name: POSEY, NINA
Address: 1440 S PRIEST DR., #103
City-St-Zip: TEMPE, AZ 85281

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: NINA POSEY

TS

02/24/2004

Electronic Signature of Signing Officer or Director

Date