2004 FOR PROFIT CORPORATION

May 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-05-2004 90222 043 ***158 00 DOCUMENT # F03000005734 1. Entity Name RC/PB, INC. Principal Place of Business Mailing Address 24070061 2500 VENTURE OAKS WAY, STE. 175 100 SOUTH OCEAN BLVD. MANALAPAN, FL 33462 SACRAMENTO, CA 95833 04172004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0955691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing 102 91\$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees · OFFICERS AND DIRECTORS 10. TITLE LEWIS, JULIAN 12-14 NAME CHELSEA HOUSE STREET ADDRESS WEST GATE LONDON W5 1DR. CITY-ST-ZIP LEWIS, PAUL NAME CHELSEA HOUSE STREET ADDRESS CITY-ST-ZIP WEST GATE LONDON W5 1DR,

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the Information supplied with this filing does not qualify 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 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: _

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE NAME

TITLE NAME

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

LEWIS, SIMON

LEWIS, MARK

HILL. EVA H

CHELSEA HOUSE

CHELSEA HOUSE

WEST GATE LONDON W5 1DR,

WEST GATE LONDON W5 1DR,

SACRAMENTO, CA 95833

ISHERWOOD, MICHAEL L

2500 VENTURE OAKS WAY, STE 175

2500 VENTURE OAKS WAY, STE 175 SACRAMENTO, CA 95833 - PETED

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