

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003834

Entity Name: THE RBA GROUP, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1 EVERGREEN PLACE
MORRISTOWN, NJ 07962

New Principal Place of Business:

Current Mailing Address:

1 EVERGREEN PLACE
MORRISTOWN, NJ 07962

New Mailing Address:

FEI Number: 22-1854980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDESCHI, ALAN
7213 S.W. 3RD COURT
NORTH LAUDERDALE, FL 33068 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: PC () Delete
Name: GARRO, WILLIAM PE,PP
Address: 123 OLD DENVILLE RD
City-St-Zip: BOONTON, NJ 07005

Title: VP () Delete
Name: MAVIS, ANTHONY
Address: 23 BRITTANY LN
City-St-Zip: WESTHAMPTON BEACH, NY 11978

Title: EVP () Delete
Name: GAGE, JAMES R PE
Address: 53 DEERPATH DRIVE
City-St-Zip: FLANDERS, NJ 07836

Title: T () Delete
Name: ELLIS, ROBERT M.
Address: 62 ANN ROAD
City-St-Zip: LONG VALLEY, NJ 07853

Title: DAO () Delete
Name: MCGOVERN, DANIEL
Address: 244 S PLEASANT AVE
City-St-Zip: RIDGEWOOD, NJ 07450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: ELLIS, ROBERT M
Address: 62 ANN ROAD
City-St-Zip: LONG VALLEY, NJ 07853

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: ROBERT M. ELLIS

T

01/07/2004

Electronic Signature of Signing Officer or Director

Date