

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002260

Entity Name: RESCUE ISLAND, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

2420 ENTERPRISE ROAD
SUITE 201
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2420 ENTERPRISE ROAD
SUITE 201
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 59-3381167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESCIONI, CHARLES S
2420 ENTERPRISE ROAD, SUITE 200
CLEARWATER, FL 33619 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KUEHL, EBERHARD
Address: 2420 ENTERPRISE ROAD, SUITE 201
City-St-Zip: CLEARWATER, FL 34623

Title: VCS () Delete
Name: O'NEILL, PATRICK
Address: 39312 BYERS
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: P () Delete
Name: CRESCIONI, CHARLES S
Address: 2420 ENTERPRISE ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33619

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:

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: EBERHARD KUEHL

C

05/03/2004

Electronic Signature of Signing Officer or Director

Date