

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28516

FILED
Jul 02, 2004
Secretary of State

Entity Name: RSR FINANCIAL PLANNERS, INC.

Current Principal Place of Business:

2751 S OCEAN DRIVE
#205 SOUTH
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222225
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 59-2756823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWISZER, ROBERT S
2751 S OCEAN DRIVE
#2055
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RAWISZER, ROBERT S
2751 S OCEAN DRIVE
#205S
HOLLYWOOD, FL 33019 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: ROBERT S. RAWISZER

07/02/2004

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: PTD () Delete
Name: RAWISZER, ROBERT S
Address: 2751 S OCEAN DR, #2055
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: RAWISZER, CLAUDIA
Address: 2751 S OCEAN DR, #2055
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RAWISZER, ROBERT S
Address: 2751 S OCEAN DR, #205S
City-St-Zip: HOLLYWOOD, FL 33019

Title: S (X) Change () Addition
Name: RAWISZER, CLAUDIA
Address: 2751 S OCEAN DR, #205S
City-St-Zip: HOLLYWOOD, FL 33019

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 S. RAWISZER

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date