

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33312

Entity Name: R S SUPPLY, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

10416 SPARGE STREET
PORT RICHEY, FL 346682139 US

New Principal Place of Business:

Current Mailing Address:

10416 SPARGE STREET
PORT RICHEY, FL 346682139 US

New Mailing Address:

FEI Number: 59-2715108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPTARU, EZACK
10416 SPARGE STREET
PORT RICHEY, FL 34668

Name and Address of New Registered Agent:

SPTARU, EZACK
10416 SPARGE STREET
PORT RICHEY, FL 346682139 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:

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPTARU, EZACK,
Address: 1705 VIRGINIA AVENUE
City-St-Zip: PALM HARBOR, FL

Title: V () Delete
Name: SPTARU, LEOR
Address: 966 VALLEY VIEW DR
City-St-Zip: PALM HARBOR, FL 34684

Title: V () Delete
Name: HEINISCH, CHRISTOPHER J
Address: 1413 WATER MILL CIR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ST () Delete
Name: SPTARU, EDNA
Address: 1705 VIRGINIA AVE.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPTARU, EZACK,
Address: 1705 VIRGINIA AVENUE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: V (X) Change () Addition
Name: SPTARU, LEOR
Address: 966 VALLEY VIEW DR
City-St-Zip: PALM HARBOR, FL 34684 US

Title: V (X) Change () Addition
Name: HEINISCH, CHRISTOPHER J
Address: 1413 WATER MILL CIR
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: ST (X) Change () Addition
Name: SPTARU, EDNA
Address: 1705 VIRGINIA AVE.
City-St-Zip: PALM HARBOR, FL 34683 US

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: EZACK SPTARU

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02/13/2004

Electronic Signature of Signing Officer or Director

Date