

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34566

FILED  
Jun 25, 2004  
Secretary of State

Entity Name: R & S OF CHARLOTTE COUNTY, INC.

## Current Principal Place of Business:

13250 ARCH CREEK TERRACE  
MIAMI, FL 33181 US

## New Principal Place of Business:

13250 ARCH CREEK TERRACE  
NORTH MIAMI, FL 33181 US

## Current Mailing Address:

13250 ARCH CREEK TERRACE  
MIAMI, FL 33181 US

## New Mailing Address:

FEI Number: 65-0083552      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIERICO, PAULA  
3475 W. FLAGLER ST.  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

CHIERICO, PAULA  
13250 ARCH CREEK TERRACACE  
NORTH MIAMI, FL 33135 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: \_\_\_\_\_

Electronic Signature of Registered Agent

06/25/2004

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: P ( ) Delete  
Name: CHIERICO, PAULA  
Address: 13250 ARCH CREEK TERRACE  
City-St-Zip: N. MIAMI, FL 33181 US

Title: VT ( ) Delete  
Name: CHIERICO, RICHARD  
Address: 3475 W. FLAGLER ST.  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAULA CHIERICO

Electronic Signature of Signing Officer or Director

PRES

06/25/2004

Date