2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36779

Entity Name: THE RIGHT STUFF, INC.

FILED Jul 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 SE 14TH STREET 11662 159TH CT. N.

POMPANO BEACH, FL 33060 JUPITER, FL 33478 US US

Current Mailing Address: New Mailing Address:

121 SE 14TH STREET 11662 159TH CT. N.

POMPANO BEACH, FL 33060 US JUPITER, FL 33478 US

FEI Number: 65-0075153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERCHAY, ALLAN 5300 NW 33 AVE STE 117

FORT LAUDERDALE, FL 33309 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition

LEITNER, LINDA S MRS. Name: Name: LEITNER, LINDA S MRS. 121 SE 14TH STREET 11662 159TH CT. N. Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: JUPITER, FL 33478 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: MRS. LINDA S. LEITNER **PRES** 07/09/2004