

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89826

Entity Name: REBECCO, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

9728 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8824
CORAL SPRINGS, FL 330758824 US

New Mailing Address:

FEI Number: 65-0060565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCHEVSKY, DAVID C
9728 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

PINCHEVSKY, DAVID
9728 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

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: DAVID PINCHEVSKY

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMAN, REBECCA,
Address: 3351 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: HOFFMAN, HOWARD
Address: 3351 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL

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: HOWARD HOFFMAN

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date