

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001964

FILED
Jul 07, 2006
Secretary of State

Entity Name: R SOLUTION - 2004, INC.

Current Principal Place of Business:

P. O. BOX 902060
HOMESTEAD, FL 33090

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 902060
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 84-1635365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JEAN/LOUIS, RITHO SR.
38124 S.W. 195 PL.
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN/LOUIS, RITHO SR.
Address: P. O. BOX 902060
City-St-Zip: HOMESTEAD, FL 33090

Title: V () Delete
Name: WILLIAMS, FREDDIE
Address: 30632 S.W. 152 PL.
City-St-Zip: HOMESTEAD, FL 33033

Title: S () Delete
Name: WILLIAMS, ISHMEL H
Address: 10581 S.W. 141 DR.
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MAUDE, THEODORE H
Address: 305 N.E 2 DR
City-St-Zip: MIAMI, FL 33030

Title: C () Change (X) Addition
Name: WISBERGE, PIERRE
Address: 934 DAVIS PARKWAY
City-St-Zip: FLORIDA CITY, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WISBERG PIERRE

C

07/07/2006

Electronic Signature of Signing Officer or Director

_____ Date