

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000000023

Entity Name: R & S ASSEMBLY, INC.

FILED
Jan 06, 2003
Secretary of State

Current Principal Place of Business:

8451 MCALLISTER WAY
ROYAL PALM BEACH, FL 334113715

New Principal Place of Business:

Current Mailing Address:

8451 MCALLISTER WAY
ROYAL PALM BEACH, FL 334113715

New Mailing Address:

FEI Number: 59-3632785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIMBLE, JIM
324 LAS PALMAS STREET
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRIMBLE, JIM
Address: 324 LAS PALMAS STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: DEMARCO, ROBERT
Address: 14072 PADDOCK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: SONSINI, MICHAEL
Address: 18939 LA COAST LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SONSINI, MICHAEL
Address: 4664 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33467

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: JIM TRIMBLE

Electronic Signature of Signing Officer or Director

PRES

01/06/2003

_____ Date