

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019432

FILED
Jan 20, 2004
Secretary of State

Entity Name: RLB, INC.

Current Principal Place of Business:

4786 DISTRIBUTION DR
TAMPA, FL 336055922

New Principal Place of Business:

25460 HAYMAN ROAD
BROOKSVILLE, FL 34602

Current Mailing Address:

4949 DISTRIBUTION DRIVE
TAMPA, FL 336055922

New Mailing Address:

4531 OAK FAIR BLVD
TAMPA, FL 33610

FEI Number: 59-3665049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CHARLES R
1413 TROVILLION AVE
WINTER PARK, FL 32789 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: BENFIELD, RUTH L
Address: 25460 HAYMAN RD
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUTH BENFIELD

D

01/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date