

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094521

FILED
Apr 01, 2004
Secretary of State

Entity Name: RACK CAPITAL MANAGEMENT CORP.

Current Principal Place of Business:

PO BOX 550171
FT LAUDERDALE, FL 333250171 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 550171
FT LAUDERDALE, FL 333250171 US

New Mailing Address:

FEI Number: 65-1064223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, ANA M
13201 SW 28TH PLACE
DAVIE, FL 33330 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: P () Delete
Name: LUPO, KYLE
Address: 13220 SW 28 PL
City-St-Zip: DAVIE, FL 33330 US

Title: T () Delete
Name: LUPO, CINDY
Address: 13220 SW 28 PL
City-St-Zip: DAVIE, FL 33330 US

Title: VP () Delete
Name: JENSEN, RICK
Address: 13201 SW 28 PL
City-St-Zip: DAVIE, FL 33330 US

Title: S () Delete
Name: JENSEN, ANA
Address: 13201 SW 28 PL
City-St-Zip: DAVIE, FL 33330 US

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

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

Title: P () Change (X) Addition
Name: LUPO, KYLE G PRESIDE
Address: 13220 SW 28 PL
City-St-Zip: DAVIE, FL 33330 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: KYLE LUPO

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date