

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107767

Entity Name: RTN HOLDINGS, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 367657
BONITA SPRINGS, FL 34136

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 367657
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 65-1056941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F
FOWLER WHITE BOGGS BANKE PA
2201 SECOND STREET, 5TH FLOOR
FORT MYERS, FL 33901

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: NYCHYK, TIMOTHY J JR
Address: 3691 WINKLER AVENUE EXTENSION, APT 826
City-St-Zip: FORT MYERS, FL 33916

Title: D () Delete
Name: NYCHYK, RANDELL C
Address: 8456 CORAL DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NYCHYK, TIMOTHY J JR
Address: 502 S.E. 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990

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: TIMOTHY J. NYCHYK, JR.

D

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date