

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90046 022 ***150.00

DOCUMENT # P00670

1. Entity Name
RCG INFORMATION TECHNOLOGY, INC.



Principal Place of Business
20 N. ORANGE AVE., STE. 705
ORLANDO, FL 32801 US

Mailing Address
379 THORNALL ST
14TH FL
EDISON, NJ 08837 US

94022329



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02122004

Chg-P

CR2E034 (10/03)

4. FEI Number

22-2032892

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME SIMPLOT, ROBERT
STREET ADDRESS 379 N. THORNALL ST.
CITY-ST-ZIP EDISON, NJ 08837

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TS ☐ Delete
NAME LYNCH, GERARD
STREET ADDRESS 379 N. THORNALL ST.
CITY-ST-ZIP EDISON, NJ 08837

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☐ Delete
NAME SHERMAN, PHIL
STREET ADDRESS 5 HANOVER SQUARE
CITY-ST-ZIP NEW YORK, NY 10004

TITLE ☒ Change ☐ Addition
NAME SHERMAN, PHIL
STREET ADDRESS 5 HANOVER SQUARE
CITY-ST-ZIP NEW YORK, NY 10004

TITLE D ☐ Delete
NAME MULLIN, ART
STREET ADDRESS 5 HANOVER SQUARE
CITY-ST-ZIP NEW YORK, NY 10004

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME BRETUNG, DAVID
STREET ADDRESS 5 HANOVER SQUARE
CITY-ST-ZIP NEW YORK, NY 10004

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME O'LEARY, DENNIS
STREET ADDRESS 5 HANOVER SQUARE
CITY-ST-ZIP NEW YORK, NY 10004

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer & Secretary

Date

Daytime Phone #

2/13/04

(732) 744-3500

Attachment

Doc # 000670

**RCG Information Technology, Inc.
2004 Annual Report
Additional Officers**

BLOCK 11

TITLE V
NAME Beaudet, Robert
STREET ADDRESS 379 Thornall Street
CITY-ST-ZIP Edison, NJ 08837

TITLE V
NAME Deutsch, Jon
STREET ADDRESS 379 Thornall Street
CITY-ST-ZIP Edison, NJ 08837

TITLE V
NAME Fishkin, Leslie
STREET ADDRESS 379 Thornall Street
CITY-ST-ZIP Edison, NJ 08837

TITLE V
NAME Molinaro, Ernest
STREET ADDRESS 5430 LBJ Freeway, Suite 320
CITY-ST-ZIP Dallas, TX 75240