

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065820

FILED
Apr 07, 2004
Secretary of State

Entity Name: R. GOLDBERG ENTERPRISES, INC.

Current Principal Place of Business:

408 SE 7TH ST.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

408 SE 7TH ST.
DANIA, FL 33004

New Mailing Address:

2 KINGS LANE
HADDONFIELD, NJ 08033

FEI Number: 65-1118414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, RICHARD
408 SE 7TH ST.
DANIA, FL 33004 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
500 SE 17TH STREET
220
FT. LAUDERDALE, FL 33316 US

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: JAY GOLDBERG

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, RICHARD
Address: 408 SE 7TH ST.
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBERG, JAY
Address: 2 KINGS LANE
City-St-Zip: HADDONFIELD, NJ 08033

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: JAY GOLDBERG

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date