

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087449

FILED
Feb 04, 2004
Secretary of State

Entity Name: RUDOLPH SERVICES GROUP, INC.

Current Principal Place of Business:

13608 GREENTREE TRAIL
#406
WEST PALM BEACH, FL 33414

New Principal Place of Business:

13608 GREENTREE TRAIL
WEST PALM BEACH, FL 33414

Current Mailing Address:

13608 GREENTREE TRAIL
#406
WEST PALM BEACH, FL 33414

New Mailing Address:

13608 GREENTREE TRAIL
WEST PALM BEACH, FL 33414

FEI Number: 04-3643771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BELLEN, ELLIOT L MR.
13608 GREENTREE TRAIL
WEST PALM BEACH, FL 33414 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: ELLIOT BELLEN

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'KEEFE, PATRICK
Address: 13608 GREENTREE TRAIL
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BELLEN, ELLIOT L MR.
Address: 13608 GREENTREE TRAIL
City-St-Zip: WEST PALM BEACH, FL 33414

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: ELLIOT BELLEN

P

02/04/2004

Electronic Signature of Signing Officer or Director

Date