

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006179

Entity Name: RS SYSTEMS, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

4699 N FEDERAL HWY
#110
POMPAHO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3351 NW 69 CT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 02-0538241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACE, KEN
3351 NW 69 CT
FORT LAUDERDALE, FL 33309

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: PD () Delete
Name: MANGICAPRA, RAYMOND
Address: 5425 NW 24TH ST., #205
City-St-Zip: MARGATE, FL 33610

Title: VSD () Delete
Name: CHACE, KEN
Address: 3351 NW 69 CT
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEN CHACE, VICE PRESIDENT

VSD

04/23/2004

Electronic Signature of Signing Officer or Director

Date