

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024848

Entity Name: R.S.I., INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1611 JEFFERSON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1611 JEFFERSON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2660 SE 1ST COURT
POMPANO BEACH, FL 33062

FEI Number: 04-3623340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, MAX
1611 JEFFERSON STREET
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

STEWART, GARY T
2660 SE 1ST COURT
POMPANO BEACH, FL 33062

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: GARY T. STEWART

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GALLARDO, MAX
Address: 1611 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: PT () Delete
Name: STEWART, GARY T
Address: 2660 SE 1ST CT
City-St-Zip: POMPANO BEACH, FL 33062

Title: VS () Delete
Name: STEWART, KAREN
Address: 2660 SE 1ST CT
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLARDO, MAX
Address: 1611 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: GARY T. STEWART

PT

04/27/2004

Electronic Signature of Signing Officer or Director

Date