

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040046

Entity Name: RP COASTAL CUISINE INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

1323 SE 17TH ST #427
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1323 SE 17TH ST #427
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1323 SE 17TH ST #427
FORT LAUDERDALE, FL 33315

New Mailing Address:

1323 SE 17TH ST #427
FORT LAUDERDALE, FL 33316

FEI Number: 01-0664412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKENS, ROBERT
1323 SE 17TH ST STE 427
FORT LAUDERDALE, FL 33315

Name and Address of New Registered Agent:

PICKENS, ROBERT
1323 SE 17TH ST STE 427
FORT LAUDERDALE, FL 33316

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:

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICKENS, ROBERT
Address: 1323 1323 SE 17TH STREET #427
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: PICKENS, LESLIE
Address: 1323 1323 SE 17TH STREET #427
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LESLIE PICKENS

VPD

03/09/2004

Electronic Signature of Signing Officer or Director

Date