2004 FOR PROFIT CORPORATION __ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 17, 2004 8:00 am **Secretary of State DOCUMENT # P02000061888** 1. Entity Name 02-17-2004 90002 026 ***150.00 RS BROKERAGE, INC. Principal Place of Business Mailing Address PO BOX 110177 NAPLES FL 34108 PO BOX 110177 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 01-0705566 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMSEY, BEN L O. Box Number is Not Acceptable) 10641 AIRPORT ROAD, NORTH, SUITE 30 NAPLES FL 34109 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Vice fres Jenniser Rambey 89 Wickligge DY PD TITLE **D**Jelete TITLE Change Addition RAMSEY, BEN L NAME NAME <u>__</u>, 89 WICKLIFFE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP naples, FL. 34/10 VD TITLE Delete TITLE S+T, ☐ Change **□ Addition** nelly RAMSEY JOHNSTON, JEREMIAH NAME NAME 89 WICHLIARD DY 100 DIAMOND CIRCLE, #107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP nophes FL. 34/10 🔁 Delete TITLE Change ☐ Addition NAME RAMSEY, BEN L-NAME STREET ADDRESS PO BOX 110177 STREET ADDRESS CITY-ST-7JP NAPLES FL 34108 CITY-ST-ZIP מד Delete TITLE TITLE Change ☐ Addition JOHNSTON, JERMIAH NAME NAME STREET ADDRESS PO BOX 110177 STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED