

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066633

FILED
Apr 30, 2004
Secretary of State

Entity Name: R.E.C. OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

9425 SPRING VALE DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

934 DREPSSEN HOOK DRIVE
ORLANDO, FL 32825

Current Mailing Address:

9425 SPRING VALE DRIVE
ORLANDO, FL 32825

New Mailing Address:

934 DREPSSEN HOOK DRIVE
ORLANDO, FL 32825

FEI Number: 02-0623910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RICHARD E
9425 SPRING VALE DRIVE
ORLANDO, FL 32825

Name and Address of New Registered Agent:

CLARK, RICHARD E
934 DREPSSEN HOOK DRIVE
ORLANDO, FL 32825

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, RICHARD E
Address: 9425 SPRING VALE DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, RICHARD E
Address: 934 DREPSSEN HOOK DRIVE
City-St-Zip: ORLANDO, FL 32825

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: RICHARD E. CLARK

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date