

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069657

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE RLR GENERAL LEDGER COMPANY

Current Principal Place of Business:

6370 NW 106TH TERR
PARKLAND, FL 330763766

New Principal Place of Business:

644 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Current Mailing Address:

644 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

644 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

FEI Number: 54-7066058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESENBERG, RICHARD L
6370 NW 106TH TERRACE
PARKLAND, FL 330763766

Name and Address of New Registered Agent:

RIESENBERG, RICHARD L
12087 NW 76TH PLACE
PARKLAND, FL 330763766

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: RIESENBERG, RICHARD
Address: 6370 NW 106TH TERR
City-St-Zip: PARKLAND, FL 330763766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: RIESENBERG, RICHARD
Address: 12087 NW 76TH PLACE
City-St-Zip: PARKLAND, FL 330763766

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 RIESENBERG

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date