

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069691

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: RPB GROUP INC

## Current Principal Place of Business:

8000 HAMPTON BLVD  
410  
NORTH LAUDERDALE, FL 33068

## New Principal Place of Business:

## Current Mailing Address:

8000 HAMPTON BLVD  
410  
NORTH LAUDERDALE, FL 33068

## New Mailing Address:

FEI Number: 41-2047964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROJAS, JULIO A  
1810 SW 69TH TERRRACE  
POMPANO BEACH, FL 33068

## Name and Address of New Registered Agent:

ROJAS, JULIO A  
2751 N PALM AIRE DR  
APT 304  
POMPANO BEACH, FL 33069

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: JULIO A ROJAS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROJAS, VICTOR H  
Address: 8000 HAMPTON BLVD APT 410  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V ( ) Delete  
Name: ROJAS, ANA C  
Address: 8000 HAMPTON BLVD APT 410  
City-St-Zip: NORTH LAUDERDALE, FL 330687

Title: V ( ) Delete  
Name: ROJAS, JULIO A  
Address: 2751 N PALM AIRE DR APT 304  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: ROJAS, ANA C  
Address: 8000 HAMPTON BLVD APT 410  
City-St-Zip: NORTH LAUDERDALE, FL 330687

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: JULIO A ROJAS

V

04/27/2004

Electronic Signature of Signing Officer or Director

Date