

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081901

FILED
Apr 12, 2004
Secretary of State

Entity Name: R.S.G. ENTERPRISES OF DELRAY INC.

Current Principal Place of Business:

5021 OAKHILL LN.
#123
DELRAY BEACH, FL 33484

New Principal Place of Business:

115 W PALMETTO PARK RD
BOCA RATON, FL 33432

Current Mailing Address:

5021 OAKHILL LN.
#123
DELRAY BEACH, FL 33484

New Mailing Address:

115 W PALMETTO PARK RD
BOCA RATON, FL 33432

FEI Number: 11-3644849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, RANDY S
5021 OAKHILL LN.
#123
DELRAY BEACH, FL 33484

Name and Address of New Registered Agent:

GOULD, RANDY S
115 W PALMETTO PARK RD
BOCA RATON, FL 33432

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: RANDY S GOULD

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOULD, RANDY S PRES.
Address: 5021 OAKHILL LN. #123
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOULD, RANDY S PRES.
Address: 115 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

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: RANDY S GOULD

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04/12/2004

Electronic Signature of Signing Officer or Director

Date