

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087201

FILED
Apr 29, 2004
Secretary of State

Entity Name: RAWLINS GROUP OF COMPANIES, INC.

Current Principal Place of Business:

8340 SW 3 CT STE 203
PEMBROKE PINES, FL 330255427

New Principal Place of Business:

8340 SW 3RD COURT
SUITE 203
PEMBROKE PINES, FL 330255427

Current Mailing Address:

8340 SW 3 CT STE 203
PEMBROKE PINES, FL 330255427

New Mailing Address:

8340 SW 3RD COURT
SUITE 203
PEMBROKE PINES, FL 330255427

FEI Number: 55-0792531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLINS, ROBERT D P.E.
8340 SW 3 CT STE 203
PEMBROKE PINES, FL 330255427

Name and Address of New Registered Agent:

RAWLINS, ROBERT D P.E.
8340 SW 3RD COURT
SUITE 203
PEMBROKE PINES, FL 330255427

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAWLINS, ROBERT D P.E.
Address: 8340 SW 3 CT STE 203
City-St-Zip: PEMBROKE PINES, FL 330255427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAWLINS, ROBERT D P.E.
Address: 8340 SW 3RD COURT STE 203
City-St-Zip: PEMBROKE PINES, FL 330255427

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: ROBERT D. RAWLINS

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date