

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095451

FILED
Apr 26, 2004
Secretary of State

Entity Name: RCR BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 05-0530043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ.
404 EAST ATLANTIC BOULEVARD
SUITE 101
POMPANO BEACH, FL 33060

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIOVANELLI, RICHARD P
Address: 430 NW 32ND COURT
City-St-Zip: OAKLAND PARK, FL 33309

Title: DP () Delete
Name: GIOVANELLI, RICHARD P JR
Address: 4501 NE 21 AVE., #105
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVPT () Delete
Name: GIOVANELLI, CHRISTOPHER K
Address: 4501 NE 21 AVE., #105
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DS () Delete
Name: CAMMARATA, ANTHONY
Address: 6205 W RIDGE TRACE
City-St-Zip: ACWORTH, GA 30102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: GIOVANELLI, RICHARD P JR
Address: 2175 NE 56 ST, #115
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVPT (X) Change () Addition
Name: GIOVANELLI, CHRISTOPHER K
Address: 2175 NE 56 ST, #115
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RICHARD P. GIOVANELLI, JR.

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04/26/2004

Electronic Signature of Signing Officer or Director

Date