

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099351

FILED
Mar 14, 2004
Secretary of State

Entity Name: FLORIDA R&D, INC.

Current Principal Place of Business:

1901 S. HARBOR CITY BLVD.
SUITE 600
MELBOURNE, FL 32937 US

New Principal Place of Business:

429 CARRIAGE ROAD
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

1901 S. HARBOR CITY BLVD.
SUITE 600
MELBOURNE, FL 32937 US

New Mailing Address:

429 CARRIAGE ROAD
SATELLITE BEACH, FL 32937 US

FEI Number: 74-2059266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, WILLIAM E
1901 S. HARBOR CITY BLVD.
SUITE 600
MELBOURNE, FL 32937 US

Name and Address of New Registered Agent:

JACOBS, WILLIAM E
429 CARRIAGE ROAD
SATELLITE BEACH, FL 32937 US

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: WILLIAM E JACOBS

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JACOBS, WILLIAM E
Address: 429 CARRIAGE ROAD
City-St-Zip: SATELLITE BEACH, FL 32901 US

Title: VP () Delete
Name: SCHEFFLER, TIMOTHY H
Address: 3661 WHISPERWOOD CIRCLE
City-St-Zip: MELBOURNE, FL 32901 US

Title: TRES () Delete
Name: JACOBS, WILLIAM E
Address: 429 CARRIAGE ROAD
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: SEC () Delete
Name: SCHEFFLER, CYNTHIA J
Address: 3661 WHISPERWOOD CIR
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC (X) Change () Addition
Name: JACOBS, WILLIAM E
Address: 429 CARRIAGE ROAD
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: WILLIAM E JACOBS

PRES

03/14/2004

Electronic Signature of Signing Officer or Director

Date