

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112603

FILED
Jan 06, 2004
Secretary of State

Entity Name: KATHLEEN S. RATHBUN, INC.

Current Principal Place of Business:

4971 LE CHALET BLVD.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4971 LE CHALET BLVD.
SUITE 300
BOYNTON BEACH, FL 33436

Current Mailing Address:

4971 LE CHALET BLVD.
BOYNTON BEACH, FL 33436

New Mailing Address:

4971 LE CHALET BLVD.
SUITE 300
BOYNTON BEACH, FL 33436

FEI Number: 54-2080926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHBUN, KATHLEEN S
33411 WHIPPOORWILL WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RATHBUN, KATHLEEN S
788 WHIPPOORWILL WAY
WEST PALM BEACH, FL 33411 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: RATHBUN, KATHLEEN DR.
Address: 33411 WHIPPOORWILL WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T () Delete
Name: RATHBUN, KATHLEEN
Address: 33411 WHIPPOORWILL WAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: RATHBUN, KATHLEEN DR.
Address: 788 WHIPPOORWILL WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T (X) Change () Addition
Name: RATHBUN, KATHLEEN
Address: 788 WHIPPOORWILL WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: KATHLEEN S. RATHBUN, D.O.

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01/06/2004

Electronic Signature of Signing Officer or Director

Date