

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002137

FILED
Apr 29, 2004
Secretary of State

Entity Name: RSP TRUST INC.

Current Principal Place of Business:

520 HIBISCUS DRIVE
DEERFIELD, FL 33442

New Principal Place of Business:

520 HIBISCUS DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

520 HIBISCUS DRIVE
DEERFIELD, FL 33442

New Mailing Address:

520 HIBISCUS DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 68-0535932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, ROSENDO
520 HIBISCUS DRIVE
DEERFIELD, FL 33442

Name and Address of New Registered Agent:

SERRANO, ROSENDO
520 HIBISCUS DRIVE
DEERFIELD BEACH, FL 33442

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: ROSENDO SERRANO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SERRANO, ROSENDO
Address: 520 HIBISCUS DRIVE
City-St-Zip: DEERFIELD, FL 33442

Title: D () Delete
Name: SERRANO, ROSENDO
Address: 520 HIBISCUS DRIVE
City-St-Zip: DEERFIELD, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSENDO SERRANO

PVST

04/29/2004

Electronic Signature of Signing Officer or Director

Date