

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006090

Entity Name: REP MANAGEMENT GROUP, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

815 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

815 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

P O BOX 222365
HOLLYWOOD, FL 33022

FEI Number: 14-1878158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, RAUL E II
815 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

PALACIOS II, RAUL E
5100 SW 167TH AVENUE
SOUTHWEST RANCHES, FL 33331

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: RAUL E. PALACIOS

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIOS, RAUL E II
Address: 202 WEST FOREST OAK CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: VD () Delete
Name: PALACIOS, RICHARD E
Address: 348 GARDEN COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: STD () Delete
Name: PALACIOS, RAUL E
Address: P.O. BOX 2876
City-St-Zip: HALLANDALE, FL 330082876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIOS II, RAUL E
Address: 5100 SW 167TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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

Title: STD (X) Change () Addition
Name: PALACIOS, RAUL E
Address: 2705 S PARKVIEW DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RAUL E. PALACIOS II

PD

01/10/2004

Electronic Signature of Signing Officer or Director

Date