

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006312

Entity Name: RSD INDUSTRIES, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

1312 SE 2ND ST.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1612 FUNSTON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1312 SE 2ND ST.
FORT LAUDERDALE, FL 33301

New Mailing Address:

1612 FUNSTON STREET
HOLLYWOOD, FL 33020

FEI Number: 61-1439935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRISCOLL, ROBERT S
1312 SE 2ND ST.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DRISCOLL, ROBERT S
1612 FUNSTON STREET
HOLLYWOOD, FL 33020 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: ROBERT DRISCOLL

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRISCOLL, ROBERT S
Address: 1312 SE 2ND ST.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: DRISCOLL, STACY A
Address: 1312 SE 2ND ST.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRISCOLL, ROBERT S
Address: 1612 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: DRISCOLL, STACY A
Address: 1612 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT DRISCOLL

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date