## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000022395

Entity Name: R & B SALES MARKETING AND CONSULTING, INC.

FILED Jun 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8532 BAY SPRINGS DR 8119 VIA ROSA ORLANDO, FL 32819 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

8532 BAY SPRINGS DR 8119 VIA ROSA ORLANDO, FL 32819 ORLANDO, FL 32836

FEI Number: 59-3767999 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: BROWN, RICHARD A Name: BROWN, RICHARD A Address: 8532 BAY SPRINGS DR Address: 8119 VIA ROSA

 Address:
 8532 BAY SPRINGS DR
 Address:
 8119 VIA ROSA

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32836

Title: V ( ) Delete Title: V (X) Change ( ) Addition Name: BROWN, DAVID R Name: BROWN, DAVID R

Address: 8532 BAY SPRINGS DR Address: 8876 EDINBURGH CIRCLE
City-St-Zip: ORLANDO, FL 32819 City-St-Zip: HIGHLANDS RANCH, CO 80129

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: RICHARD A. BROWN PRES 06/24/2004