

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022395

FILED
Jun 24, 2004
Secretary of State

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

Current Principal Place of Business:

8532 BAY SPRINGS DR
ORLANDO, FL 32819

New Principal Place of Business:

8119 VIA ROSA
ORLANDO, FL 32836

Current Mailing Address:

8532 BAY SPRINGS DR
ORLANDO, FL 32819

New Mailing Address:

8119 VIA ROSA
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:

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

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: BROWN, RICHARD A
Address: 8532 BAY SPRINGS DR
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: BROWN, DAVID R
Address: 8532 BAY SPRINGS DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BROWN, RICHARD A
Address: 8119 VIA ROSA
City-St-Zip: ORLANDO, FL 32836

Title: V (X) Change () Addition
Name: BROWN, DAVID R
Address: 8876 EDINBURGH CIRCLE
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

Electronic Signature of Signing Officer or Director

Date