2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031397

Entity Name: RFT, INC.

FILED May 03, 2004 Secretary of State

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

4507 W KENTUCKY AVE 1612 S. 51ST STREET TAMPA, FL 33614 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

4507 W KENTUCKY AVE 1612 S. 51ST STREET TAMPA, FL 33614 TAMPA, FL 33619

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FONXECA, RUY E
13733 ANTLER PT DR.
TAMPA, FL 33626 US
FONSECA, RUY E
6291 SAVANNAH BREEZE COURT
TAMPA, FL 33625 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: RUY E. FONSECA 05/03/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPT () Delete Title: DPT (X) Change () Addition

 Name:
 FONSECA, RUY E
 Name:
 FONSECA, RUY E

 Address:
 13733 ANTLER PT DR
 Address:
 6291 SAVANNAH COURT

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33625

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: RUY E FONSECA DPT 05/03/2004