2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P03000039902 04-29-2004 90269 017 ***150.00 1. Entity Name R & S MOBILE ENTERPRISES, INC. Mailing Address Principal Place of Business PCCCPPUPU 2077 FIRST STREET 2077 FIRST STREET SUITE 206 SUITE 206 FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address 25191 E. Olympia Avenue 25191 E. Olympia Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State Not Applicable 010776059 Punta Gorda, Punta Gorda, Country Country \$8.75 Additional Zip 33950 Zip 33950 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Pau1 D. Sullivan MAHER, STEPHEN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 520 E. Olympia Avenue 2077 FIRST STREET **SUITE 206** FORT MYERS, FL 33901 City Zip Còde 33950 <u>Punta Gorda</u> 8. The above pamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 3-26-04 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ★ Addition Delete TITLE TITLE BELILES, LESLIE E NAME KAY BELILES NAME STREET ADDRESS 451 NORMA COURT STREET ADDRESS 451 NORMA COURT CiTY-ST-ZIP PUNTA GORDA, FL. 33950 CITY-ST-ZIP PUNTA GORDA, FL 33950 ☐ Change XX Addition ☐ Delete TITLE TITLE REBECCA MACQUEEN NAME NAME 3906 CANYON LAKE POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33813 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

3-30-04

FILED