

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040270

FILED
Feb 18, 2004
Secretary of State

Entity Name: RUPERT PROPERTIES AND RESTORATION, INC

Current Principal Place of Business:

2753 SR 580
SUITE 207
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14512
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 56-2343139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPERT, JAMES W
2753 SR 580
SUITE 207
CLEARWATER, FL 33761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUPERT, JAMES W
Address: 2753 SR 580, SUITE 207
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W RUPERT

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02/18/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date