

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047448

Entity Name: RGV ENTERPRISES INC

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

6825 14TH AVENUE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

2963 GULF TO BAY BOULEVARD
SUITE 265
CLEARWATER, FL 33759

Current Mailing Address:

6825 14TH AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

2963 GULF TO BAY BOULEVARD
SUITE 265
CLEARWATER, FL 33759

FEI Number: 30-0170117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JACKIE
6825 14TH AVENUE NORTH
ST. PETERSBURG, FL, FL 33710 US

Name and Address of New Registered Agent:

HARLAN, BRUCE M ESQ
2963 GULF TO BAY BOULEVARD
SUITE 265
CLEARWATER, FL 33759 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: BRUCE M HARLAN

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLATIN, ROBERT SR
Address: 11704 W. WESSON CIRCLE
City-St-Zip: TAMPA, FL 36618 US

Title: VP () Delete
Name: HALL, MICHAEL SR
Address: 6825 14TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL HALL

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date