

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064629

FILED
Apr 13, 2004
Secretary of State

Entity Name: RT N BC, INC.

Current Principal Place of Business:

1572 VISTA LAKE CIRCLE
MELBOURNE, FL 32904 US

New Principal Place of Business:

2590 HIGHWAY A1A SOUTH
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

1572 VISTA LAKE CIRCLE
MELBOURNE, FL 32904 US

New Mailing Address:

2590 HIGHWAY A1A SOUTH
MELBOURNE BEACH, FL 32951 US

FEI Number: 81-0617286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHARAT R
1572 VISTA LAKE CIRCLE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

PATEL, BHARAT R
2590 HIGHWAY A1A SOUTH
MELBOURNE BEACH, FL 32951 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: BHARAT R PATEL

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, BHARAT R
Address: 1572 VISTA LAKE CIRCLE
City-St-Zip: MELBOURNE, FL 32904 US

Title: VP () Delete
Name: PATEL, RAOJI P
Address: 1572 VISTA LAKE CIRCLE
City-St-Zip: MELBOURNE, FL 32904 US

Title: S,T () Delete
Name: PATEL, CHETAN R
Address: 1572 VISTA LAKE CIRCLE
City-St-Zip: MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, BHARAT R
Address: 2590 HIGHWAY A1A SOUTH
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP (X) Change () Addition
Name: PATEL, RAOJI P
Address: 2590 HIGHWAY A1A SOUTH
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: S,T (X) Change () Addition
Name: PATEL, CHETAN R
Address: 2590 HIGHWAY A1A SOUTH
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: BHARAT R PATEL

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date