

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065166

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: RUSTY'S AMERICAN RODEO, INC.

## Current Principal Place of Business:

3260-2 ROYAL CANADIAN TRACE  
FORT MYERS, FL 33907

## New Principal Place of Business:

19530 NALLE ROAD  
N. FORT MYERS, FL 33917

## Current Mailing Address:

3260-2 ROYAL CANADIAN TRACE  
FORT MYERS, FL 33907

## New Mailing Address:

19530 NALLE ROAD  
N. FORT MYERS, FL 33917

FEI Number: 57-1171006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROEPKE, ARTHUR  
3260-2 ROYAL CANADIAN TRACE  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

ROEPKE, ARTHUR  
19530 NALLE ROAD  
N.FORT MYERS, FL 33917 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:

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: ROEPKE, ARTHUR  
Address: 3260-2 ROYAL CANADIAN TRACE  
City-St-Zip: FORT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: ROEPKE, ARTHUR  
Address: 19530 NALLE RD  
City-St-Zip: N. FORT MYERS, FL 33917

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: ARTHUR ROEPKE

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date