

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065806

Entity Name: R&L PUBLICATIONS, INC.

FILED
Jun 24, 2004
Secretary of State

Current Principal Place of Business:

5900 SW 16 COURT
PLANTATION, FL 33317

New Principal Place of Business:

5836 SPRUCE CREEK WOODS DRIVE
PORT ORANGE, FL 32127

Current Mailing Address:

5900 SW 16 COURT
PLANTATION, FL 33317

New Mailing Address:

5836 SPRUCE CREEK WOODS DRIVE
PORT ORANGE, FL 32127

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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: D () Delete
Name: MAZZELLA, MAURO
Address: 151 N. NOB HILL ROAD, PMB 101
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEELER, BONNIE
Address: 5836 SPRUCE CREEK WOODS DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Change (X) Addition
Name: KLEZMER, MARYANNE
Address: 5836 SPRUCE CREEK WOODS DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: BONNIE KEELER

D

06/24/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date