
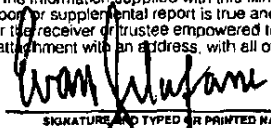


pg 1 of 2

2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-28-2004 90172 031 ***150.00
P03000085629

DOCUMENT # P03000085629			
1. Entity Name REBUILDABLE CORES OF FLORIDA, INC.			
Principal Place of Business P.O. BOX 601577 N. MIAMI BEACH, FL 33160 33160		Mailing Address P.O. BOX 601577 N. MIAMI BEACH, FL 33160 33160	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. Name and Address of Current Registered Agent BUCKMAN, SHELDON 23353 BARLAKE DRIVE BOCA RATON, FL 33433		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCLAFANI, EVAN T P.O. BOX 600514 N. MIAMI BEACH, FL 33160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EVAN T SCLAFANI P.O. BOX 601577 N. MIAMI BEACH FL 33160 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD THOMSON, DEBORAH K P.O. BOX 600514 N. MIAMI BEACH, FL 33160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DEBORAH K THOMSON P.O. BOX 601577 N. MIAMI BEACH FL 33160 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  EVAN SCLAFANI		Date: 4/23/04	

ps 212

REBUILDABLE CORES OF FLORIDA, INC.

3100 W. Hallandale Beach Blvd., #908 ~ Hallandale, FL 33009 ~ P.O. Box 601577 ~ North Miami Beach, FL 33160
Telephone: (954)986-1460 ~ Toll Free: 1(866)40CORES ~ Fax: (954)986-9515 ~ Cellular: (954)448-8132

August 9, 2004

Florida Department of State
The Office of Secretary of State
Glenda E. Hood
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Department for Reinstatement and Annual Reports

Re: Rebuildable Cores of Florida, Inc. ~ FEI Number 20-0133466
Document #P03000085629 ~ Notice of Intent to Dissolve Corp.

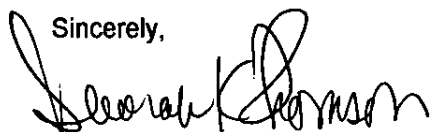
To Whom It May Concern:

Per my telephone conversation with Yula in the office of Reinstatement and Annual Reports on Friday Aug. 6th, attached you will find our corrected Annual Report for 2004. Yula advised me that our previous filing had been rejected because the Annual Report, document #P030000085629, was not completed correctly. Therefore, attached you will find our CORRECTED 2004 Annual Report, indicating our FEI Number, 20-0133466, which was inadvertently left off the report we originally filed April 23, 2004, with our check #1073 (copy of processed check also attached).

This letter supercedes our correspondence sent to you August 3, 2004, which was based on information I received by phone from other representatives in your offices in which I was told the reason for rejection was because our completed form was not included with our check, and as a result our check along with a rejection letter had been mailed back to us May 5, 2004. We did not receive this rejection letter or any other correspondence from your offices (including our check). Until Friday, August 6th, we were not aware that the only item missing from the information we submitted was our FEI number in box #4 on the Corporate Return form. I did not have the correct information to properly complete and re-submit our Corporate Annual Report for 2004 to avoid Dissolution of our Corporation. Based on this information, and given our filing fee of \$150 was received and processed into your system on time (funds paid by our bank on May 5, 2004), we are requesting that the \$400 penalty for late filing be waived.

Thank you for your consideration. Please advise if there is any other information you need in order to expedite this matter.

Sincerely,



Deborah K. Thomson
Corporate Secretary/Office Manager

Attachments: Copy of cashed check #1073 (\$150.00)
2004 For Profit Corporation Annual Report Form (7pages)