

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100310

Entity Name: RLS BUILDERS, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

C/O GARY D. LIPSON
914 MATANZAS AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

1723 RUTLEDGE ROAD
LONGWOOD, FL 32779 US

Current Mailing Address:

C/O GARY D. LIPSON
914 MATANZAS AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

1723 RUTLEDGE ROAD
LONGWOOD, FL 32779 US

FEI Number: 20-0221722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
914 MATANZAS AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

G-SCHERER, LINDA A
1723 RUTLEDGE ROAD
LONGWOOD, FL 32779 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: LINDA G-SCHERER

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S () Change (X) Addition
Name: G-SCHERER, LINDA A P/S/D
Address: 1723 RUTLEDGE ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: VP/T () Change (X) Addition
Name: SCHERER, ROBERT E VP/T/D
Address: 1723 RUTLEDGE ROAD
City-St-Zip: LONGWOOD, FL 32779

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: LINDA G-SCHERER

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01/15/2004

Electronic Signature of Signing Officer or Director

Date