2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152200

Entity Name: RRB CONSULTING INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1901 LE JEUNE ROAD #4 CORAL GABLES, FL 33134	1325 LAKE SHADOW CIRCLE 12-104 MAITLAND, FL 32751 US
Current Mailing Address:	**New Mailing Address:**
1901 LE JEUNE ROAD #4 CORAL GABLES, FL 33134	1325 LAKE SHADOW CIRCLE 12-104 MAITLAND, FL 32751 US

FEI Number: 84-1633051   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BRICK, ROBERT R JR 1901 LE JEUNE ROAD #4 CORAL GABLES, FL 33134 US	BROCK, ROBERT R JR 1325 LAKE SHADOW CIRCLE 12-104 MAITLAND, FL 32751 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: ROBERT REID BROCK, JR.   02/05/2004
_____
                 Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		

OFFICERS AND DIRECTORS:

Title: PCEO   ( ) Delete
Name: BROCK, ROBERT R JR
Address: 1901 LE JEUNE ROAD #4
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO   (X) Change ( ) Addition
Name: BROCK, ROBERT R JR
Address: 1325 LAKE SHADOW CIRCLE, #12-104
City-St-Zip: MAITLAND, FL 32751 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: ROBERT REID BROCK, JR.   CEO   02/05/2004
_____
                 Electronic Signature of Signing Officer or Director   Date