

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158074

FILED
Apr 30, 2004
Secretary of State

Entity Name: RED WHEELBARROW, INC.

Current Principal Place of Business:

C/O LEE MANDELL, P.A.
ONE SE THIRD AVE TENTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O LEE MANDELL, P.A.
ONE SE THIRD AVE TENTH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0547451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, LEE
ONE SE THIRD AVE
TENTH FLOOR
MIAMI, FL 33131 US

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: MANDELL, LEE
Address: ONE SE THIRD AVE TENTH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAPLAN, MITCHELL
Address: 5860 SW 53 TERR
City-St-Zip: MIAMI, FL 33155

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: MITCHELL KAPLAN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date