

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002921

FILED
Apr 30, 2004
Secretary of State

Entity Name: RACHLIN HOLDINGS, INC.

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0784515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHLIN, ANDREW J ESQ.
7700 CONGRESS AVENUE
SUITE 3210
BOCA RATON, FL 33487 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: P () Delete
Name: RACHLIN, ANDREW J
Address: 6711 ROYAL ORCHID CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: RACHLIN, LAURA A
Address: 6711 ROYAL ORCHID CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RACHLIN, ANDREW J
Address: 7700 CONGRESS AVENUE - SUITE 3210
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: RACHLIN, LAURA A
Address: 7700 CONGRESS AVENUE - SUITE 3210
City-St-Zip: BOCA RATON, FL 33487

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: ANDREW J. RACHLIN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date