

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12736

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE RIGHT CONNECTION, INC.

Current Principal Place of Business:

P.O. BOX 1068
HOLLYWOOD, FL 33022

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1068
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 23-2306163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZARUS, DAVID M
1877 SOUTH FEDERAL HWY,
SUITE 108
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LAZARUS, DAVID M
18901 N.E. 29TH AVENUE ,
SUITE 100
AVENTURA, FL 33180 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GRAPPEL, SARAH F
Address: 551 HOWE ROAD
City-St-Zip: MERION, PA

Title: D () Delete
Name: GRAPPEL, SARAH F
Address: 551 HOWE ROAD
City-St-Zip: MERION, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GRAPPEL, SARAH F
Address: 551 HOWE ROAD
City-St-Zip: MERION, PA 19066 US

Title: D (X) Change () Addition
Name: GRAPPEL, SARAH F
Address: 551 HOWE ROAD
City-St-Zip: MERION, PA 19066 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: SARAH F. GRAPPEL

PVST

04/28/2004

Electronic Signature of Signing Officer or Director

Date