

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004995

Entity Name: R.L. CONCEPT, INC.

FILED
Jun 23, 2004
Secretary of State

Current Principal Place of Business:

3724 N W 16TH ST
SUITE 400
LAUDERHILL, FL 33311 US

Current Mailing Address:

3724 N W 16TH ST
SUITE 400
LAUDERHILL, FL 33311 US

FEI Number: 65-0384884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCAS, ISABELLA J
3724 N.W. 16TH STREET
LAUDERHILL, FL 33311 US

New Principal Place of Business:

2904 NW 28TH STREET
BUILDING # 10
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

2904 NW 28TH STREET
BUILDING # 10
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

LUCAS, RANDOLPH E
2904 NW 28TH STREET
BUILDING # 10
LAUDERDALE LAKES, FL 33311 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: RANDOLPH E. LUCAS

06/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCAS, RANDOLPH G
Address: 3724 N W 16TH ST
City-St-Zip: LAUDERHILL, FL 33311

Title: VSD () Delete
Name: LUCAS, ISABELLA J
Address: 3724 N W 16TH ST
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCAS, RANDOLPH G
Address: 2904 NW 28TH STREET; BLDG #10
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VSD (X) Change () Addition
Name: LUCAS, RANDOLPH E
Address: 2904 NW 28TH STREET; BLDG # 10
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: RANDOLPH E. LUCAS

VSD

06/23/2004

Electronic Signature of Signing Officer or Director

Date