2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080562

Entity Name: RB & LB ENTERPRISES, INC.

FILED Mar 23, 2004 Secretary of State

930 SAWGRASS VILLAGE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

930 SAWGRASS VILLAGE 160S ROSCOE BLVD

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3213233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANIER, PATRICIA A
6628 HYDE GROVE AVENUE
JACKSONVILLE, FL 32210 US
LANIER-NILES, PATRICIA A
6628 HYDE GROVE AVENUE
JACKSONVILLE, FL 32210 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: PATRICIA A LANIER-NILES 03/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 BORYSZEWSKI, RICHARD D
 Name:

 Address:
 160 S ROSCOE BLVD
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

 Name:
 BORYSZEWSKI, LENA K
 Name:

 Address:
 160 S ROSCOE BLVD
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

| Name: BORYSZEWSKI, ALEXIS | Name: Address: 160 S ROSCOE BLVD | Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 | City-St-Zip:

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: RICHARD D BORYSZEWSKI PTD 03/23/2004