

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033105

FILED
Jan 26, 2004
Secretary of State

Entity Name: R & B IMPORTS, INC.

Current Principal Place of Business:

1961 W 9TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1961 WEST 9TH STREET
RIVIERA BEACH, FL 33404

Current Mailing Address:

1961 W 9TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

1961 WEST 9TH STREET
RIVIERA BEACH, FL 33404

FEI Number: 65-0480446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECUNDY, BRAD D
17557 WEEPING WILLOW TRAIL
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KOSS, PETER L
1961 WEST 9TH STREET
RIVIERA BEACH, FL 33404 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: PETER L KOSS

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ISAACSON, RICHARD
Address: 1253 W OLD OKEECHOBEE RD A-6
City-St-Zip: WEST PALM BEACH, FL

Title: VTSD () Delete
Name: SECUNDY, BRAD D
Address: 17557 WEEPING WILLOW TRAIL
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ISAACSON, RICHARD J
Address: 1961 WEST 9TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP (X) Change () Addition
Name: KOSS, PETER L
Address: 1961 WEST 9TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: PETER L KOSS

VP

01/26/2004

Electronic Signature of Signing Officer or Director

Date