

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045978

Entity Name: RHINOSHIELD, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

2740 E. OAKLAND PARK BLVD.
#204
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2740 E. OAKLAND PARK BLVD.
#204
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0723350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSTANT, MABEL
2740 E. OAKLAND PARK BLVD #204
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

KELLY, JOHN F
3020 N FEDERAL HWY
11B
FT. LAUDERDALE, FL 33306 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: JOHN F KELLY

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSTANT, MABEL
Address: 2841 OCEAN BLVD., #1604
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: ZLOTNICK, JAY
Address: 2740 E OAKLAND PARK BLVD #204
City-St-Zip: FT LAUDERDALE, FL 33306

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: JAY ZLOTNICK

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03/09/2004

Electronic Signature of Signing Officer or Director

Date