

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019301

Entity Name: R&D OF CAPTIVA, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

14835 BELLAZZA LANE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

14835 BELLAZZA LANE
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 59-3432968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B
5551 RIDGEWOOD DR STE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBINTON, JON
Address: 15449 MILAN WAY
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: DUCHARME, GREGGORY
Address: 7401 BAY COLONY DR
City-St-Zip: NAPLES, FL 34108

Title: PD () Delete
Name: RUBINTON, JON
Address: 15449 MILAN WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBINTON, JON
Address: 14835 BELLEZZA LANE
City-St-Zip: NAPLES, FL 34110

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

Title: PD (X) Change () Addition
Name: RUBINTON, JON
Address: 14835 BELLEZZA LANE
City-St-Zip: NAPLES, FL 34110

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: JON RUBINTON

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date