## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000069632

Entity Name: RESTACOMP CORP.

FILED Sep 30, 2004 Secretary of State

2710 ALT 19 N., SUITE 201 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2710 ALT 19 N., SUITE 201 PALM HARBOR, FL 34683

FEI Number: 59-3475879 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:

CUNNINGHAM, GENE
311 ORANGE STREET
PALM HARBOR, FL 34603 US
PALM HARBOR, FL 34683 US
PALM HARBOR, FL 34683 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: RAFFAELE PALUMBO 09/30/2004

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PALUMBO, RAFFAELE
 Name:

 Address:
 811 ILLINOIS AVE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:

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

 Name:
 ERICKSON, JEFF
 Name:

 Address:
 3464 FISHER ROAD
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 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: RAFFAELE PALUMBO PRES 09/30/2004