

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022307

FILED
Jan 07, 2004
Secretary of State

Entity Name: R & L BUSINESS INTERNATIONAL, INC.

Current Principal Place of Business:

4989 N.UNIVERSITY DR.
SUITE # 32
LAUDERHILL, FL 33351

New Principal Place of Business:

911 NW. 209 AVENUE
UNIT# 113 / 124
PEMBROKE PINES, FL 33029

Current Mailing Address:

4989 N.UNIVERSITY DR.
SUITE # 32
LAUDERHILL, FL 33351

New Mailing Address:

911 NW. 209 AVENUE
UNIT# 113 / 124
PEMBROKE PINES, FL 33029

FEI Number: 65-0821052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ROGERIO A
3652 FALCON RIDGE CIRCLE
WESTON, FL 33331

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: DPV () Delete
Name: DA SILVA, ROGERIO
Address: 3652 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

Title: V () Delete
Name: DA SILVA, ROGERIO
Address: 3652 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: DA SILVA, LUCIENE
Address: 3652 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: SILVA, ROGERIO A
Address: 3652 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

Title: V (X) Change () Addition
Name: SILVA, ROGERIO A
Address: 3652 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

Title: S (X) Change () Addition
Name: SILVA, LUCIENE H
Address: 3652 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

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: LUCIENE SILVA

S

01/07/2004

Electronic Signature of Signing Officer or Director

Date