2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006492

Entity Name: R.N.D. FINANCIAL ASSOCIATES, INC.

FILED Apr 06, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

100 CRESTWOOD CT N 2638 ARBOR LN

APT 105 ROYAL PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

100 CRESTWOOD CT N 2638 ARBOR LN

APT 105 ROYAL PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US

FEI Number: 65-0891146 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:

DIAZ, ROBERT N
100 CRESTWOOD CT N
2638 ARBOR LN
POYAL BALAN BEACH.

APT 105 ROYAL PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: 04/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

 Name:
 DIAZ, ROBERT N
 Name:
 DIAZ, ROBERT N

 Address:
 7712 RED RIVER RD
 Address:
 2638 ARBOR LN

City-St-Zip: W PALM BEACH, FL 33411 US

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

Name:THOMPSON, SHELLY MName:Address:1205 HILLSBORO MILE, SUITE 203Address:City-St-Zip:HILLSBORO BEACH, FL 33062City-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: ROBERT N DIAZ P 04/06/2004