2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035555

Entity Name: RP BILLING CORP.

FILED Feb 04, 2004 Secretary of State

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

500 NW SPANISH RIVER BLVD STE 16 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

8320 NW 52 ST 4946 KENSINGTON CIRCLE LAUDERHILL, FL 33351 CORAL SPRINGS, FL 33076 27

FEI Number: 65-0913532 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:

RUBENSTEIN, LAWRENCE
8320 NW 52 ST
LAUDERHILL, FL 33351

RUBENSTEIN, LAWRENCE
4946 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

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: 02/04/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUBENSTEIN, LAWRENCE

Name: RUBENSTEIN, LAWRENG Address: 8320 NW 52 ST City-St-Zip: LAUDERHILL, FL 33351

Title: VP () Delete Name: PATRICK, KEVIN

Address: 264 MALIQO CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUBENSTEIN, LAWRENCE
Address: 4946 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition

Name: PATRICK, KEVIN Address: 264 MALIBU CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33413

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: LAWRENCE RUBENSTEIN PRES 02/04/2004