

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055286

Entity Name: R.C.A. SOUTHEAST, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

181 CRAWFORD BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

181 CRAWFORD BLVD
BOCA RATON, FL 33432

New Mailing Address:

3900 WOODLAKE BLVD
SUITE 305
GREENACRES, FL 33467 US

FEI Number: 22-3662869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, LEE
181 CRAWFORD BLVD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COOK, SCOTT H
3900 WOODLAKE BLVD
SUITE 305
GREENACRES, FL 33467 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: SCOTT H. COOK

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, JAMES
Address: 181 CRAWFORD BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: BURKE, LEE
Address: 181 CRAWFORD BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: SKOWRONSKI, JOSEPH
Address: 181 CRAWFORD BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: HARTMANN, THOMAS
Address: 181 CRAWFORD BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: COOK, SCOTT
Address: 181 CRAWFORD BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRY, JAMES
Address: 3900 WOODLAKE BLVD, SUITE 305
City-St-Zip: GREENACRES, FL 33467

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

Title: TD (X) Change () Addition
Name: SKOWRONSKI, JOSEPH
Address: 3900 WOODLAKE BLVD, SUITE 305
City-St-Zip: GREENACRES, FL 33467

Title: SD (X) Change () Addition
Name: HARTMANN, THOMAS
Address: 3900 WOODLAKE BLVD, SUITE 305
City-St-Zip: GREENACRES, FL 33467

Title: D (X) Change () Addition
Name: COOK, SCOTT
Address: 3900 WOODLAKE BLVD, SUITE 305
City-St-Zip: GREENACRES, FL 33467

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: SCOTT H. COOK

D

01/30/2004

Electronic Signature of Signing Officer or Director

Date