

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111679

Entity Name: RV STANFORD INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

4314 NW 70 LANE
CORAL SPRINGS, FL 33065

Current Mailing Address:

4314 NW 70 LANE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8781 WILES ROAD
#201
CORAL SPRINGS, FL 33067

New Mailing Address:

8781 WILES ROAD
#201
CORAL SPRINGS, FL 33067

FEI Number: 65-0971397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN H ROSENTHAL CPA PA
3300 UNIVERSITY DR STE 305
CORAL SPRINGS, FL 33065 US

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: PT () Delete
Name: STANFORD, ROBERT
Address: 4314 NW 70 LN.
City-St-Zip: POMPANO BEACH, FL 33065

Title: SVP () Delete
Name: MADEJ, WENDY
Address: 4314 NW 70 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STANFORD, ROBERT V JR
Address: 8781 WILES ROAD #201
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VPS (X) Change () Addition
Name: STANFORD, ROBERT V JR
Address: 8781 WILES ROAD #201
City-St-Zip: CORAL SPRINGS, FL 33067 US

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 V. STANFORD, JR.

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date