

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19432

Entity Name: RANDLE & RANDLE, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

9117 S.W. 20TH CT.
#A
FORT LAUDERDALE, FL 33325

Current Mailing Address:

PO BOX 812431
BOCA RATON, FL 33481

New Principal Place of Business:

1181 S. ROGERS CIRCLE
SUITE 23
BOCA RATON, FL 33487 US

New Mailing Address:

PO BOX 812431
BOCA RATON, FL 33481 US

FEI Number: 65-0314633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDLE, WILLIAM M. JR
3630 N.W. 24TH AVE.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CHARLES, SCHWEITZER E
1040 BAYVIEW DR.
SUITE 320
FT. LAUDERDALE, FL 33304 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: CHARLES E. SCHWEITZER

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDLE, VICTORIA J.,
Address: 228 SW 83RD WAY
City-St-Zip: PEMBROKE, FL

Title: D () Delete
Name: RANDLE, WILLIAM M., JR.
Address: 228 SW 83RD WAY
City-St-Zip: PEMBROKE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDLE, VICTORIA J.,
Address: 1181 S. ROGERS CIRCLE #23
City-St-Zip: BOCA RATON, FL 33487 US

Title: D (X) Change () Addition
Name: RANDLE, WILLIAM M., JR.
Address: 1181 S. ROGERS CIRCLE #23
City-St-Zip: BOCA RATON, FL 33487 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: VICTORIA RANDLE

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date