

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080548

Entity Name: RCL DEVELOPMENT, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

5099 NORTH A1A
SUITE A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

5099 NORTH A1A
SUITE A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0621311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLES, ROBERT C JR
185 EGRET LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LYLES, ROBERT C JR
255 OCEAN WAY
VERO BEACH, FL 32963 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LYLES, ROBERT C JR
Address: 185 EGRET LANE
City-St-Zip: VERO BEACH, FL

Title: V () Delete
Name: GARRETT, CHARLES A JR
Address: 1180 29TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LYLES, ROBERT C JR
Address: 255 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-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 C LYLES JR

DPTS

04/21/2004

Electronic Signature of Signing Officer or Director

Date