


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 14, 2004 8:00 am
Secretary of State

09-14-2004 90003 006 ***550.00

DOCUMENT # 833450

1. Entity Name
RED-WHITE VALVE CORP.



Principal Place of Business: **20600 REGENCY LN LAKE FOREST CA 92630 US**

Mailing Address: **20600 REGENCY LN LAKE FOREST CA 92630 US**

2. Principal Place of Business: Suite, Apt. #, etc.

3. Mailing Address: Suite, Apt. #, etc.

City & State

Zip Country



MOORE CR2E034 (4/04)

4. FEI Number **95-2688205** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT-CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00
 DUE BY September 8, 2004
 Make Check Payable to Florida Department of State**

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD KITAZAWA, SHOHEI 20600 REGENCY LANE LAKE FOREST CA 92630 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABE, TADASHI 20600 REGENCY LANE LAKE FOREST CA 92630 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHINOHARA, OSAMU 20600 REGENCY LN LAKE FOREST CA 92630 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOBAYASHI, S 20600 REGENCY LN LAKE FOREST CA 92630 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARUYAMA, SHOZABURO 20600 REGENCY LANE LAKE FOREST CA 92630 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Please see</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **9-8-04 949-859-1010**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Red-White Valve Corp.

September 1, 2004

REFERENCE: Directors & Officers of Red-White Valve Corp.

(1) DIRECTORS

Savino Rizzio	Valvoindustria ing.rizzio s.p.a. Via Circonvallazione, 10 13018 Valduggia (Vercelli) Italy
Giovannibattista Rizzio	Valvoindustria ing.rizzio s.p.a. Via Circonvallazione, 10 13018 Valduggia (Vercelli) Italy
Valentina Rizzio	Valvoindustria ing.rizzio s.p.a. Via Circonvallazione. 10 13018 Valduggia (Vercelli) Italy
Carlo Fomarini	Valvoindustria ing.rizzio s.p.a. Via Circonvallazione. 10 13018 Valduggia (Vercelli) Italy
Tetsuo Komuro	Mitsui & Co., Ltd. 2-1, Ohtemachi 1-Chome Chiyoda-Ku, Tokyo Japan
Motoyashi Shiina	Mitsui & Co. Italia s.p.a. Piazza Del Liberty, 2 20121 Milano Italy

Attachment
24085329
#833450

(2)

OFFICERS

Giovannibattista Rizzio
President & Treasurer

Red-White Valve Corp.
20600 Regency Lane
Lake Forest, CA 92630

Jerry Priest
Vice President
Sales & Marketing

Red-White Valve Corp.
20600 Regency Lane
Lake Forest, CA 92630

Janet Rich Neal
Vice President
Administration

Red-White Valve Corp.
20600 Regency Lane
Lake Forest, CA 92630

Attachment
24685319
#833450