

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2004
Secretary of State**

DOCUMENT# N31514

Entity Name: THE REDBONE, INC.

Current Principal Place of Business:

200 INDUSTRIAL DRIVE
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 273
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 65-0180140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GARY
#5 DAVIS DR
LOWER MATECOMBE KEY
ISLAMORADA, FL 33036 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLIS, GARY,
Address: #5 DAVIS DR LOWER MATECO
City-St-Zip: ISLAMORADA, FL

Title: STR () Delete
Name: SCHULBERG, ALAN
Address: 79901 O/S HWY.
City-St-Zip: ISLAMORADA, FL 33036

Title: DV () Delete
Name: MONTGOMERY, MARIE
Address: 8864 SW 196 TERR.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BREWER, CRAIG
Address: PO BOX 951 N/A
City-St-Zip: ISLAMORADA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY ELLIS

DP

01/13/2004

Electronic Signature of Signing Officer or Director

Date