

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000911

FILED
Apr 30, 2004
Secretary of State

Entity Name: RASSY, LTD. CORPORATION

Current Principal Place of Business:

418 ELLSWORTH RD
CHARLOTTE, NC 28211

New Principal Place of Business:

3240 SW 34TH STREET
SUITE 334
OCALA, FL 34474

Current Mailing Address:

418 ELLSWORTH RD
CHARLOTTE, NC 28211

New Mailing Address:

3240 SW 34TH STREET
SUITE 334
OCALA, FL 34474

FEI Number: 56-1535751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, GORDON S
3240 SW 34TH STREET
334
OCALA, FL 34474 US

Name and Address of New Registered Agent:

CALHOUN, GORDON S
3240 SW 34TH STREET
SUITE 334
OCALA, FL 34474 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: GORDON S. CALHOUN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: CALHOUN, GORDON S
Address: 3240 SW 34TH ST., #334
City-St-Zip: OCALA, FL 34474

Title: VST () Delete
Name: CALHOUN, TINA A
Address: 418 ELLSWORTH RD
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: CALHOUN, TINA A
Address: 3240 SW 34TH STREET, #334
City-St-Zip: OCALA, FL 34474

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: GORDON S. CALHOUN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date