

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000807

FILED
Jan 07, 2004
Secretary of State

Entity Name: RISKCAP, INC.

Current Principal Place of Business:

1655 LAFAYETTE STREET, SUITE 200
DENVER, CO 80218

New Principal Place of Business:

1655 LAFAYETTE STREET
SUITE 200
DENVER, CO 80218

Current Mailing Address:

1655 LAFAYETTE STREET, SUITE 200
DENVER, CO 80218

New Mailing Address:

1655 LAFAYETTE STREET
SUITE 200
DENVER, CO 80218

FEI Number: 84-1152224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHN MICHAEL MURPHY,
Address: 3505 EAST FLORA PLACE
City-St-Zip: DENVER, CO 80210

Title: V () Delete
Name: POLING, RICHARD D
Address: 4658 FIG STREET
City-St-Zip: GOLDEN, CO 80403

Title: S () Delete
Name: RUSH, WILLIAM D
Address: 3643 W. ROSEWALK CIRCLE
City-St-Zip: HIGHLANDS RANCH, CO 80126

Title: T () Delete
Name: KRANZ, KATHERINE
Address: 12523 W. 2ND DRIVE
City-St-Zip: LAKEWOOD, CO 80228

Title: AS () Delete
Name: BRANNAN, NICOLE
Address: 7358 UPHAM COURT
City-St-Zip: ARVADA, CO 80003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, JOHN M
Address: 3505 EAST FLORA PLACE
City-St-Zip: DENVER, CO 80210

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

Title: V (X) Change () Addition
Name: RUSH, WILLIAM D
Address: 3643 W. ROSEWALK CIRCLE
City-St-Zip: HIGHLANDS RANCH, CO 80126

Title: T (X) Change () Addition
Name: VERRIER, JEAN R
Address: 1655 LAFAYETTE STREET, SUITE 200
City-St-Zip: DENVER, CO 80218

Title: S (X) Change () Addition
Name: LEMERE, KIMBERLY A
Address: 1655 LAFAYETTE STREET, SUITE 200
City-St-Zip: DENVER, CO 80218

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: KIMBERLY LEMERE

S

01/07/2004

Electronic Signature of Signing Officer or Director

Date