

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000276

Entity Name: RIPENSA A/S, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

13880 TREELINE AVENUE SOUTH
FT. MYERS, FL 33913 US

New Principal Place of Business:

5781 LEE BLVD.
STE. 208-240
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

13880 TREELINE AVENUE SOUTH
FT. MYERS, FL 33913 US

New Mailing Address:

5781 LEE BLVD.
STE. 208-240
LEHIGH ACRES, FL 33971 US

FEI Number: 65-0367480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECCHIA, DIANE
13880 TREELINE AVENUE SOUTH
SUITE # 7
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

RECCHIA, DIANE
5781 LEE BLVD.
STE. 208-240
LEHIGH ACRES, FL 33971 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: DIANE RECCHIA

05/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENSEN, STEEN T
Address: ORSTEDSVEJ 10
City-St-Zip: RIBE DENMARK 6760,

Title: T () Delete
Name: JOHANSEN, CHRISTIAN
Address: ORSTEDSVEJ 10
City-St-Zip: RIBE DENMARK 6760,

Title: S () Delete
Name: RECCHIA, DIANE
Address: 13880 TREELINE AVENUE SOUTH, # 7
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: RECCHIA, DIANE
Address: 5781 LEE BLVD.
City-St-Zip: LEHIGH ACRES, FL 33971

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: DIANE RECCHIA

S

05/25/2005

Electronic Signature of Signing Officer or Director

Date