

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002953

FILED  
Jul 08, 2004  
Secretary of State

Entity Name: RANZAL & ASSOCIATES, INC.

## Current Principal Place of Business:

108 CORPORATE PARK DRIVE  
WHITE PLAINS, NY 10604 US

## New Principal Place of Business:

108 CORPORATE PARK DRIVE  
105  
WHITE PLAINS, NY 10604 US

## Current Mailing Address:

108 CORPORATE PARK DRIVE  
WHITE PLAINS, NY 10604 US

## New Mailing Address:

108 CORPORATE PARK DRIVE  
105  
WHITE PLAINS, NY 10604 US

FEI Number: 13-3879046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANZAL KNOWLES, ROBIN  
4021 IBIS POINT CIRCLE  
BOCA RATON, FL 33431

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RANZAL KNOWLES, ROBIN  
Address: 4021 BIS POINT CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: DVST ( ) Delete  
Name: RANZAL, THEODORE  
Address: 108 COPORATE PARK DR.  
City-St-Zip: WHITE PLAINS, NY 10604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: THEODORE RANZAL

SECY

07/08/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date