

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21981

Entity Name: RAMIRO, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

635 E. LIVINGSTON
ORLANDO, FL 32813

New Principal Place of Business:

Current Mailing Address:

635 E. LIVINGSTON
ORLANDO, FL 32813

New Mailing Address:

FEI Number: 59-2889260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGYAR, RONALD
635 E. LIVINGSTON
ORLANDO, FL 32813

Name and Address of New Registered Agent:

MAGYAR, ROLAND
635 E. LIVINGSTON
ORLANDO, FL 32813

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: MICHELE MAGYAR

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGYAR, ROLAND
Address: 635 E. LIVINGSTON
City-St-Zip: ORLANDO, FL 32813

Title: VP () Delete
Name: MAGYAR, RAY,
Address: 105 A MISTY WOOD CIR
City-St-Zip: CHAPEL HILL, NC 27514

Title: ST () Delete
Name: MAGYAR, MICHELE,
Address: 120 CARDINAL RIDGE RD
City-St-Zip: THOMASVILLE, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MAGYAR, RAY,
Address: 9 YARMOUTH PLACE
City-St-Zip: DURHAM, NC 27707

Title: ST (X) Change () Addition
Name: MAGYAR, MICHELE,
Address: 10929 LUNA POINT ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: MICHELE MAGYAR

ST

01/21/2004

Electronic Signature of Signing Officer or Director

Date