2004 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Feb 16, 2004 08:00 AM DOCUMENT # K28744 **Secretary of State** 1. Entity Name RIST INDUSTRIES, INC. Principal Place of Business Mailing Address 2505 GARDEN ST 2505 GARDEN ST TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2897779 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIST, FRANK E. JR DO NOT WRITE 2505 GARDEN ST TITUSVILLE, FL 32796 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. BEOTE: Registered Agent suggestive registed when registation? DATE

| FILE | NOWIII | FEE IS | \$150. | 00 |
|-----------|-----------------------|---------|------------|--------|
| After May | , 1, 200 ₄ | l Fee w | /ili be \$ | 550.00 |

10.

NAME

CITY ST ZIP TITLE

STREET ADDRESS CITY-ST ZIP TITLE MALTE STREET ADDRESS CITY-ST ZIP

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

RIST, FRANK E. JR STREET ADDRESS 3655 SAWGRASS DR U00000053767 02/16/04-80146-005 150.00 CITY-ST-ZIP TITUSVILLE, FL VΡ TITLE

RIST, DALE W STREET ADDRESS 4236 EASTMAN ST CITY ST-ZIP COCOA, FL 32927 RIST, FRANK E I NAME STREET ADDRESS 7402 BUMELIA DRIVE COCOA, FL 32927 CITY - ST - ZIP MANUE STREET ADDRESS

OFFICERS AND DIRECTORS

DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of tudstee empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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