

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28744

Entity Name: RIST INDUSTRIES, INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

2505 GARDEN ST  
TITUSVILLE, FL 32796

## New Principal Place of Business:

## Current Mailing Address:

2505 GARDEN ST  
TITUSVILLE, FL 32796

## New Mailing Address:

FEI Number: 59-2897779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIST, FRANK E. JR  
2505 GARDEN ST  
TITUSVILLE, FL 32796 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: D ( ) Delete  
Name: RIST, FRANK E. JR,  
Address: 3655 SAWGRASS DR  
City-St-Zip: TITUSVILLE, FL

Title: VP ( ) Delete  
Name: RIST, DALE W  
Address: 4236 EASTMAN ST  
City-St-Zip: COCOA, FL 32927

Title: ST ( ) Delete  
Name: RIST, FRANK E I  
Address: 7402 BUMELIA DRIVE  
City-St-Zip: COCOA, FL 32927

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK E RIST JR

D

01/10/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date