

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38279

FILED
Apr 27, 2004
Secretary of State

Entity Name: RAMP ENGINEERING, INC.

Current Principal Place of Business:

4100 8TH AVE. SOUTH
ST PETERBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

4100 8TH AVE. SOUTH
ST PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 59-2913899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, ROGER A
911 CHESTNUT ST
CLEARWATER, FL 33756

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: VPC () Delete
Name: SMITH, DAVID C
Address: 5960 OAKHURST DR
City-St-Zip: SEMINOLE, FL 33772 US

Title: S () Delete
Name: HORST, ELLEN
Address: 11800 PARK BLVD NO. UNIT 207
City-St-Zip: SEMINOLE, FL 33772 US

Title: D () Delete
Name: SHARP, TED
Address: 5111 66TH ST. N. STE 403
City-St-Zip: ST. PETERSBURG, FL 33709

Title: D () Delete
Name: FAUBION, WILLIAM
Address: 57 HERITAGE PARKWAY
City-St-Zip: SCOTIA, NY 12302 US

Title: D () Delete
Name: FAUBION, DIANE
Address: 57 HERITAGE PARKWAY
City-St-Zip: SCOTIA, NY 12302 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SMITH, DAVID C
Address: 5960 OAKHURST DR
City-St-Zip: SEMINOLE, FL 33772 US

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

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

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

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

Title: V () Change (X) Addition
Name: SMITH, EDITH E V
Address: 5960 OAKHURST DRIVE
City-St-Zip: SEMINOLE, FL 33772

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: DAVID C. SMITH

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date