

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90403 004 ***150.00



DOCUMENT # M80341

1. Entity Name

RED'S AND SONS ENTERPRISES INC.

Principal Place of Business

1701 16TH STREET SOUTH
SAINT PETERSBURG FL 33705

Mailing Address

1701 16TH STREET SOUTH
SAINT PETERSBURG FL 33705

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2958538

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FERGUSON, CARL A
1701 16TH STREET SOUTH
SAINT PETERSBURG FL 33705

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME FERGUSON, CARL A
STREET ADDRESS 1321 HIGHLAND ST. SO
CITY-ST-ZIP SAINT PETERSBURG FL 33701

TITLE DT ☐ Delete
NAME GREEN, BRIDGET
STREET ADDRESS 1228 ASTERIA WAY SOUTH
CITY-ST-ZIP ST. PETERSBURG FL 33712

TITLE D ☐ Delete
NAME FERGUSON, CARLA D
STREET ADDRESS 2912 46TH AVE. S.
CITY-ST-ZIP ST. PETERSBURG FL

TITLE D ☐ Delete
NAME SMITH, ANTHONY
STREET ADDRESS 2521 CASILLA WAY SOUTH
CITY-ST-ZIP ST. PETERSBURG FL 33712

TITLE TS ☒ Delete
NAME CLARK-FERGUSON, CYNTHIA
STREET ADDRESS 2820 2ND AVE, SO
CITY-ST-ZIP SAINT PETERSBURG FL 33712

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☒ Addition
NAME SECRETARY
STREET ADDRESS DEAN A. FERGUSON
CITY-ST-ZIP 710-19th AVE, SO.
ST. PETERS, FL 33705

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 or trustee empowered to execute this 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.

SIGNATURE: *Carl A. Ferguson* CARL A. FERGUSON

3/26/04

(727) 822-4442

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #