2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 29, 2004
Secretary of State

DOCUMENT# N02000000656

Entity Name: REDIMA INTERNATIONAL, INC.

Current Principal Place of Business:

17630 NW 73RD AVE
205
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17630 NW 73RD AVE
205
MIAMI, FL 33015

New Mailing Address:

FEI Number: 77-0611254 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNS, JAMES C
17630 NW 73RD AVE
APT. 205
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	AVILA, GUIDO R	
Address:	17630 NW 73RD AVE APT. 205	
City-St-Zip:	MIAMI, FL 33015	
Title:	D	( ) Delete
Name:	BURNS, JAMES C	
Address:	17630 NW 73RD AVE APT. 205	
City-St-Zip:	MIAMI, FL 33015	
Title:	ST	( ) Delete
Name:	BURNS, VITTORIA	
Address:	617630 NW 73RD AVE	
City-St-Zip:	MIAMI, FL 33015	
Title:	TD	( ) Delete
Name:	SINGH, ALAN	
Address:	7250 NW 177TH STREET, #100	
City-St-Zip:	MIAMI, FL 33015	

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:	
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C. BURNS DIRE 08/29/2004

Electronic Signature of Signing Officer or Director — Date