2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009239

Entity Name: RIZING STARZ INCORPORATED

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 SOUTHEAST WENONA AVENUE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

206 SOUTHEAST WENONA AVENUE POST OFFICE BOX 6084 OCALA, FL 34471 OCALA, FL 34478

FEI Number: 56-2308965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR-GIBSON, LEAH
206 SOUTHEAST WENONA AVENUE
0CALA, FL 34471

LOFTON, LINDA
1806 NE 30TH STREET
0CALA, FL 34479

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: LINDA LOFTON 04/26/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: TAYLOR-GIBSON, LEAH Name: LOFTON, LINDA

 Name:
 Name:
 LOFTON, LINDA

 Address:
 206 SE WENONA AVE
 Address:
 1806 NE 30TH STREET

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34479

Title: D () Delete Title: D (X) Change () Addition

Name: LOFTON, LINDA Name: TAYLOR, LEAH
Address: PO BOX 6084 Address: 206 SE WENONA AVENUE

City-St-Zip: OCALA, FL 34478 City-St-Zip: OCALA, FL 34471

Title: D (X) Delete Title: () Change () Addition

 Name:
 RUSS, WILLIAM
 Name:

 Address:
 515 SW 15TH AVE
 Address:

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 OLLISON, NANCY
 Name:

 Address:
 650D SE 28TH PLACE
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 JACOBS-SHULER, ANNIE
 Name:

 Address:
 1928 NE 17TH PLACE
 Address:

 City-St-Zip:
 OCALA, FL 34470
 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: LINDA LOFTON PRES 04/26/2004

Electronic Signature of Signing Officer or Director

Date