

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003456

FILED
Aug 03, 2004
Secretary of State

Entity Name: RESEARCH INSTITUTE INTERNATIONAL, INC.

Current Principal Place of Business:

10645 N TATUM BLVD
SUITE 200 #614
PHOENIX, AZ 85028 US

New Principal Place of Business:

Current Mailing Address:

10645 N TATUM BLVD
SUITE 200 #614
PHOENIX, AZ 85028 US

New Mailing Address:

FEI Number: 59-3186999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD
THE SEAGLE BLD
408 W. UNIVERSITY AVE SUITE 500
GAINESVILLE, FL 326015289 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: D () Delete
Name: LOWERY, GARY L
Address: 10645 N. TAHOM BLVD. SUITE 200 #614
City-St-Zip: PHOENIX, AZ 85028

Title: D () Delete
Name: FINLEY, DONNA M
Address: 9934 SW 52 RD
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: MASSALLEM, JAMES M
Address: 5120 N CENTRAL AVE
City-St-Zip: PHOENIX, AZ 85012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOWERY, GARY L
Address: 10645 N. TATUM BLVD. SUITE 200 #614
City-St-Zip: PHOENIX, AZ 85028

Title: D (X) Change () Addition
Name: LOWERY, DONNA
Address: 10645 N. TATUM BLVD. SUITE 200 #614
City-St-Zip: PHOENIX, AZ 85028

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: GARY L. LOWERY

D

08/03/2004

Electronic Signature of Signing Officer or Director

Date