

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038843

Entity Name: RED PLANET, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

9200 E. BAY HARBOR DR., #5
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

10350 SE 132ND CT
DUNNELLON, FL 34431

Current Mailing Address:

5403 N.W. 72ND AVE.
MIAMI, FL 33166

New Mailing Address:

10350 SE 132ND CT
DUNNELLON, FL 34431

FEI Number: 65-1001357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALLA, IGNACIO
10350 S.E. 132ND CT.
DUNNELLON, FL 34431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZABALLA, IGNACIO
Address: 9200 E. BAY HARBOR DR #5
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZABALLA, IGNACIO
Address: 10350 SE 132ND CT
City-St-Zip: DUNNELLON, FL 34431

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: IGNACIO ZABALLA

PSTD

02/18/2004

Electronic Signature of Signing Officer or Director

Date