

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064111

Entity Name: RED MAPLE GROUP, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

C/O HUNT, COOK, ET. AL.
2200 CORPORATE BOULEVARD NW #401
BOCA RATON, FL 33431

New Principal Place of Business:

C/O MILLER & O'NEILL, PL
2300 GLADES ROAD 400E
BOCA RATON, FL 33431

Current Mailing Address:

C/O HUNT, COOK, ET. AL.
2200 CORPORATE BOULEVARD NW #401
BOCA RATON, FL 33431

New Mailing Address:

C/O MILLER & O'NEILL, PL
2300 GLADES ROAD 400E
BOCA RATON, FL 33431

FEI Number: 65-1023131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & O'NEILL, P.L.
2300 GLADES RD., SUITE 400 EAST
BOCA RATON, FL 33431 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: D () Delete
Name: WHITE, ELEANOR
Address: 3799 RED MAPLE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ELEANOR WHITE

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date