

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014400

Entity Name: RIPAGE CORPORATION

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 691925
ORLANDO, FL 328691925

New Principal Place of Business:

4425 SHANEWOOD CT.
ORLANDO, FL 32837

Current Mailing Address:

P.O. BOX 691925
ORLANDO, FL 328691925

New Mailing Address:

4425 SHANEWOOD CT.
ORLANDO, FL 32837

FEI Number: 59-3698916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, RUBEN D
7345 SAND LAKE RD, SUITE 204
ORLANDO, FL 32819 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: CALIRI, LORENZO
Address: 4425 SHANEWOOD CT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CALIRI, LORENZO
Address: 4425 SHANEWOOD CT
City-St-Zip: ORLANDO, FL 32837

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: LORENZO CARILI

DPS

04/26/2004

Electronic Signature of Signing Officer or Director

Date