2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P01000016611 1. Entity Name RIFE ENTERPRISES UNLIMITED, INC. Principal Place of Business Mailing Address **4620 6TH STREET WEST 4620 6TH STREET WEST** LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1078726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RIFE, TRACIE M DO NOT WRITE 4620 6TH STREET WEST LEHIGH ACRES, FL 33971 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTO TITLE RIFE, HAROLD W NAME STREET ADDRESS 4820 6TH STREET WEST CITY - ST-ZIP LEHIGH ACRES, FL 33971 U00000089611 03/15/04-80098-020 150.00 TITLE RIFE, TRACIE M NAME STREET ADDRESS 4620 6TH STREET WEST CITY-ST-ZIP LEHIGH ACRES, FL 33971 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CRY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all pher like empowered.