

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049032

Entity Name: WWW.RIDE-R-US, COM INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

4444 SW 71 AVENUE, SUITE 103-C
MIAMI, FL 33155

New Principal Place of Business:

4444 SW 71 AVENUE, SUITE 103-C
MIAMI, FL 33155 US

Current Mailing Address:

4444 SW 71 AVENUE, SUITE 103-C
MIAMI, FL 33155

New Mailing Address:

4444 SW 71 AVENUE, SUITE 103-C
MIAMI, FL 33155 US

FEI Number: 65-1105122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, DANILO
62 SW 31 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

REIS, RUI F
4444 S W 71 AVENUE, SUITE 103-C
MIAMI, FL 33155 US

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: RUI F REIS

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REISOS, RUI F
Address: 4444 SW 71 AVENUE, SUITE 103-C
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: CARREIRA, JOAO C
Address: 4444 SW 71 AVENUE, SUITE 103-C
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REIS, RUI F
Address: 4444 SW 71 AVENUE, SUITE 103-C
City-St-Zip: MIAMI, FL 33155 US

Title: V (X) Change () Addition
Name: CARREIRA, JOAO C
Address: 4444 SW 71 AVENUE, SUITE 103-C
City-St-Zip: MIAMI, FL 33155 US

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: RUI F REIS

P

02/06/2004

Electronic Signature of Signing Officer or Director

Date