

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063307

FILED
Apr 17, 2004
Secretary of State

Entity Name: RING ENTERPRISES, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
720
MIAMI, FL 33134

New Principal Place of Business:

20816 NE 32ND AVE
AVENTURA, FL 33180

Current Mailing Address:

407 NE MIZNER BLVD
PH 820
BOCA RATON, FL 33432

New Mailing Address:

20816 NE 32ND AVE
AVENTURA, FL 33180

FEI Number: 65-1119859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RING, RONALDO V
407 NE MIZNER BLVD
PH 820
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RING, RONALDO V
20816 NE 32ND AVE
AVENTURA, FL 33180 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:

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RING, RONALDO VICTOR
Address: 155 S MIAMI AVE SUITE 1111 OFFICE C
City-St-Zip: MIAMI, FL 33130

Title: DV () Delete
Name: MAYO DE RING, GRACIELA L
Address: 155 S MIAMI AVE SUITE 1111 OFFICE C
City-St-Zip: MIAMI, FL 33130

Title: DST () Delete
Name: RING DE CASOY, LAURA N
Address: 155 S MIAMI AVE SUITE 1111 OFFICE C
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RING, RONALDO VICTOR
Address: 20816 NE 32ND AVE
City-St-Zip: AVENTURA, FL 33180

Title: DV (X) Change () Addition
Name: MAYO DE RING, GRACIELA L
Address: 20816 NE 32ND AVE
City-St-Zip: AVENTURA, FL 33180

Title: DST (X) Change () Addition
Name: RING DE CASOY, LAURA N
Address: 20816 NE 32ND AVE
City-St-Zip: AVENTURA, FL 33180

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: GRACIELA RING

DV

04/17/2004

Electronic Signature of Signing Officer or Director

Date