

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064743

FILED
May 01, 2004
Secretary of State

Entity Name: RIO ADVERTISING & PROCESSING SERVICE, INC.

Current Principal Place of Business:

1852 KINGBIRD DR
LUTZ, FL 33549

New Principal Place of Business:

7635 DUNBRIDGE DR.
ODESSA, FL 33556

Current Mailing Address:

1852 KINGBIRD DR
LUTZ, FL 33549

New Mailing Address:

7635 DUNBRIDGE DR.
ODESSA, FL 33556

FEI Number: 59-3730052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST, 4TH FL
MIAMI, FL 33145 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: P () Delete
Name: NERCESIAN, NEIDE
Address: 1852 KINGBIRD DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NERCESIAN, NEIDE
Address: 7635 DUNBRIDGE DR.
City-St-Zip: ODESSA, FL 33556

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: NEIDE NERCESIAN

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date