

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096007

Entity Name: REDSIS CORP.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

4749 HIBBS GROVE TERR
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

4749 HIBBS GROVE TERR
COOPER CITY, FL 33330

New Mailing Address:

4749 HIBBS GROVE TERR
4749 HIBBS GROVE TERR, FL 33330

FEI Number: 65-1145205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, MARIO
671 NANDINA DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HABIB, MARIO
4749 HIBBS GROVE TERR
COOPER CITY, FL 33330 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: MARIO HABIB

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HABIB, MARIO
Address: 671 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: HABIB, ZULEIMA
Address: 671 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: COO () Delete
Name: HABIB, ANTONIO
Address: 382 LAKEVIEW DR B-59-101
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HABIB, MARIO
Address: 4749 HIBBS GROVE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: VP (X) Change () Addition
Name: HABIB, ZULEIMA
Address: 4749 HIBBS GROVE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO HABIB

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07/06/2004

Electronic Signature of Signing Officer or Director

Date