2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING

Jul 12, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P01000109237 1. Entity Name REDIS, INC. Principal Place of Business Mailing Address 1230 NE 139TH ST., #308 1230 NE 139TH ST., #308 N. MIAMI, FL 33161 N. MIAMI, FL 33161 CR2E034 (10/03) 07082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0549421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SCHUEGARD, RENE 1230 NE 139TH ST., #308 N. MIAMI, FL 33161 IN THIS SPACE 8. 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. DATE Signature, typed or printed name of registered apent and title ill applicable. (NOTE Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10, TITLE SCHUEGARD, RENE NAME 000000165725 07/12/04-90025-012 150.00 1230 NE 139TH ST., #308 STREET ADDRESS N. MIAMI, FL 33161 CITY-ST-ZIP BILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE Mis NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CETY-ST-ZEP I hereby certify that the information ad indicated on this report or supplement of the corporation or the receiver or in changed, or on an attachment with an d with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information port is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

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