

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057146

FILED
May 03, 2004
Secretary of State

Entity Name: RED PLANET ENTERPRISES, INC.

Current Principal Place of Business:

1504 SW COURTYARDS LANE
#140
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1504 SW COURTYARDS LANE
#140
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 42-1537797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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: DPM () Delete
Name: MARS, DAVID
Address: 1504 SW COURTYARDS LANE #140
City-St-Zip: CAPE CORAL, FL 33914

Title: VST () Delete
Name: MARS, VALERIE
Address: 1504 SW COURTYARDS LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPM (X) Change () Addition
Name: MARS, DAVID J
Address: 1504 SW COURTYARDS LANE #140
City-St-Zip: CAPE CORAL, FL 33914

Title: VT (X) Change () Addition
Name: MARS, VALERIE
Address: 1504 SW COURTYARDS LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Change (X) Addition
Name: BORING, CHRISTOPHER
Address: 1504 SW COURTYARDS LN
City-St-Zip: CAPE CORAL, FL 33914

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: DAVID MARS

_____ Electronic Signature of Signing Officer or Director

DPM

05/03/2004

_____ Date