

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081070

Entity Name: RAM MICRO INDUSTRIES, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

8570 PHILLIPS HWY.
SUITE 115
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8570 PHILLIPS HWY.
SUITE 115
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-0010610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTEEL, JAMES E
8570 PHILLIPS HWY.
SUITE 115
JACKSONVILLE, FL 32256

Name and Address of New Registered Agent:

TRAVIS, GUERRA E
8570 PHILLIPS HWY.
SUITE 115
JACKSONVILLE, FL 32256

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: TRAVIS GUERRA

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRA, THAD C
Address: 4956 TULIP GROVE LANE
City-St-Zip: NASHVILLE, TN 37076

Title: D () Delete
Name: GUERRA, TRAVIS E
Address: 3401 CHOKEBERRY CT.
City-St-Zip: JACKSONVILLE, FL 32223

Title: D (X) Delete
Name: CASTEEL, JAMES E
Address: 5734 MANNING CEMETERY ROAD
City-St-Zip: JACKSONVILLE, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERRA, TRAVIS E
Address: 8570 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

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

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: TRAVIS GUERRA

D

02/11/2004

Electronic Signature of Signing Officer or Director

Date