2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 8:00 am Secretary of State **DOCUMENT # P02000106542** 1. Entity Name 02-09-2004 90080 001 ***300 00 RITESIGN, INC Principal Place of Business Mailing Address 305 N. PARSONS AVE. 305 N. PARSONS AVE. BRANDON, FL 33510 BRANDON, FL 33510 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2297079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent REEDY. MICHAEL-CPA-DO-NOT-WRITE 305 N. PARSONS AVE. BRANDON, FL 33510 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ZETTERGREN, LENNART 305 N. PARSONS AVE. STREET ADDRESS CITY-ST-ZiP BRANDON, FL 33510 TITLE HOWARD, MICHAEL NAME 585 43RD ST., #A STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 TITLE ANNA ZETTER SREN NAME 1750 N. N. 192ND ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SHORELINE IN THIS SPACE TTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if chapter 607, and attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED