

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113570

FILED
Jan 18, 2004
Secretary of State

Entity Name: RAN-MAR ENTERPRISES, INC.

Current Principal Place of Business:

9197 SOUTHEAST RIVER TERRACE
TEQUESTA, FL 33469

New Principal Place of Business:

9197 SOUTHEAST RIVER TERRACE
TEQUESTA, FL 33469 US

Current Mailing Address:

9197 SOUTHEAST RIVER TERRACE
TEQUESTA, FL 33469

New Mailing Address:

9197 SOUTHEAST RIVER TERRACE
TEQUESTA, FL 33469 US

FEI Number: 04-3718222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRABLE, CLARK R PRES.
9197 SOUTHEAST RIVER TERRACE
TEQUESTA, FL 33469 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: CLARK R. GRABLE

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRABLE, CLARK R
Address: 9197 SOUTHEAST RIVER TERRACE
City-St-Zip: TEQUESTA, FL 33469

Title: DST () Delete
Name: GRABLE, MARY E
Address: 9197 SOUTHEAST RIVER TERRACE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRABLE, CLARK R
Address: 9197 SOUTHEAST RIVER TERRACE
City-St-Zip: TEQUESTA, FL 33469 US

Title: DST (X) Change () Addition
Name: GRABLE, MARY E
Address: 9197 SOUTHEAST RIVER TERRACE
City-St-Zip: TEQUESTA, FL 33469 US

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: CLARK R. GRABLE

DP

01/18/2004

Electronic Signature of Signing Officer or Director

Date