

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027532

FILED
Jul 28, 2004
Secretary of State

Entity Name: RAPPA PRODUCTIONS, INC.

Current Principal Place of Business:

697 COUNTY ROAD 13 SOUTH
ST. AUGUSTINE, FL 32092-961

New Principal Place of Business:

697 COUNTY ROAD 13 SOUTH
ST. AUGUSTINE, FL 32092

Current Mailing Address:

697 COUNTY ROAD 13 SOUTH
ST. AUGUSTINE, FL 32092-961

New Mailing Address:

697 COUNTY ROAD 13 SOUTH
ST. AUGUSTINE, FL 32092

FEI Number: 02-0679055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPA, NORMA S
697 COUNTY ROAD 13 SOUTH
ST. AUGUSTINE, FL 32092

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: P () Delete
Name: RAPPA, PHILIP J
Address: 697 COUNTY ROAD 13 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V () Delete
Name: RAPPA, NORMA S
Address: 697 COUNTY ROAD 13 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORMA S. RAPPA

V

07/28/2004

Electronic Signature of Signing Officer or Director

Date