

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044238

FILED  
Jun 30, 2004  
Secretary of State

Entity Name: RIPMALL TECHNOLOGIES, INC.

## Current Principal Place of Business:

4606 ASHTON ROAD  
SARASOTA, FL 34233

## New Principal Place of Business:

2030 KAI DRIVE  
SARASOTA, FL 34231

## Current Mailing Address:

4606 ASHTON ROAD  
SARASOTA, FL 34233

## New Mailing Address:

2030 KAI DRIVE  
SARASOTA, FL 34231

FEI Number: 65-1183204

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:

FLOM, JAMES J MR.  
2030 KAI DRIVE  
SARASOTA, FL 34231

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: JAMES FLOM

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: FLOM, JAMES  
Address: 4606 ASHTON ROAD  
City-St-Zip: SARASOTA, FL 34233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: FLOM, JAMES  
Address: 2030 KAI DRIVE  
City-St-Zip: SARASOTA, FL 34231

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: JAMES FLOM

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date