

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045383

Entity Name: RAN TECHNOLOGIES, INC

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

280 MOLL DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

12273 EMERALD COAST PARKWAY
SUITE 207
DESTIN, FL 32550 US

Current Mailing Address:

POST OFFICE BOX 1546
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 76-0730364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSBY, SARAH
280 MOLL DRIVE
SANTA ROSA BEACH, FL 32459

Name and Address of New Registered Agent:

BUSBY, SARAH
280 MOLL DRIVE
SANTA ROSA BEACH, FL 32459 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: SARAH BUSBY

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEAL, RYAN
Address: 280 MOLL DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD () Delete
Name: BUSBY, SARAH
Address: 280 MOLL DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEAL, RYAN A
Address: 280 MOLL DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VD (X) Change () Addition
Name: BUSBY, SARAH C
Address: 280 MOLL DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: SARAH BUSBY

VD

04/01/2004

Electronic Signature of Signing Officer or Director

Date