

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077337

FILED
Jul 07, 2004
Secretary of State

Entity Name: RAMAT INCORPORATED

Current Principal Place of Business:

175 S CONGRESS AVENUE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

6577 RIVERMILL CLUB DR.
LAKEWORTH, FL 33463 US

Current Mailing Address:

175 S CONGRESS AVENUE
DELRAY BEACH, FL 33445 US

New Mailing Address:

6577 RIVERMILL CLUB DR.
LAKEWORTH, FL 33463 US

FEI Number: 20-0091048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERTO
175 S CONGRESS AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LOPEZ, ROBERTO
6577 RIVERMILL CLUB DR.
LAKEWORTH, FL 33463 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: ROBERTO LOPEZ

07/07/2004

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: LOPEZ, ROBERTO
Address: 175 S CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ROBERTO
Address: 6577 RIVERMILL CLUB DR.
City-St-Zip: LAKEWORTH, FL 33463 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: ROBERTO LOPEZ

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date