

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03687

FILED
Feb 16, 2005
Secretary of State

Entity Name: RISA PROPERTY COMPANY

Current Principal Place of Business:

265 SUNRISE AV., STE. 204
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

265 SUNRISE AV., STE. 204
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2521678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTMIRE, DONALD F
265 SUNRISE AVENUE, #204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LISI, ANDREA
265 SUNRISE AVENUE, #204
PALM BEACH, FL 33480 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: ANDREA LISI

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINTMIRE, DONALD F ESQ
Address: 265 SUNRISE AVE., STE 204
City-St-Zip: PALM BEACH, FL

Title: STD () Delete
Name: SAFRAN, PAUL, JR.,
Address: 265 SUNRISE AV., #204
City-St-Zip: PALM BEACH, FL

Title: D (X) Delete
Name: LAW, JOHN,
Address: WESTWIND BLDG 2ND FL
City-St-Zip: GEORGETOWN, CAYMAN IS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LISI, ANDREA S
Address: 265 SUNRISE AVE., STE 204
City-St-Zip: PALM BEACH, FL

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: ANDREA LISI

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date