

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2005 8:00 am
Secretary of State

07-05-2005 90117 003 ***150.00

DOCUMENT # P04000010368 1. Entity Name FRANK RISDELL, INC.					
Principal Place of Business 103 SW 59TH TERRACE CAPE CORAL, FL 33914			Mailing Address 103 SW 59TH TERRACE CAPE CORAL, FL 33914		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 02-0714957	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
5. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145				Name Street Address (P.O. Box Number is Not Acceptable) City	
6. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$850.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PSTD RISDELL, FRANK J 103 SW 59TH TERRACE CAPE CORAL, FL 33914		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Frank Risdeell</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			3-13-05 (239) 545-8276 <small>Date Daytime Phone #</small>		

ATTACHMENT

PD400010368

July 19, 2005

66024969

To Whom It May Concern,

I spoke to a gentleman at Florida Department of State as I wanted to know why we are being charged a late fee of \$400. Through our conversation, I explained that I had mailed out my 2005 for Profit Corporation Annual Report in a timely manner. This report was filled out properly with a check for filing fees totaling \$150, and was put out in the mail on April 22, 2005, which should have been delivered approximately 3 – 5 days later in Tallahassee as I live in Cape Coral. The only mistake I made was putting May 1st, 2005 on my check. I don't know why I did that other than seeing it on the form as the deadline of filing my report. Unknowingly, I wrote the wrong date when it was really mailed out earlier.

The gentleman I spoke to said to explain what happened in my letter, that I have no control over the postal system. If the postal system had delivered my report and check when it should have been, there wouldn't be a late fee of \$400 that you are asking me to send you. Being as I have no control over the postal system I was also advised by this gentleman to please ask that my \$400 late fee be waived. Please take into consideration at having my report delivered late to you was not through my doing, so I'm requesting that the late fee be waived at this time.

Enclosed, please find a copy of my report and later that was sent to me on July 7, 2005. I would appreciate it very much if this matter can be taken care of as soon as possible.

Thank you,

Frank Risdell, Inc.
103 SW 59th Terrace
Cape Coral, FL 33914

1

Frank Risdell