2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an add

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE:

May 05, 2005 8:00 am Secretary of State DOCUMENT # P04000055858 05-05-2005 90085 045 ***158.75 1. Entity Name **RED CAB CORP INC** Principal Place of Business Mailing Address 4012 YARDLEY AVE. 4012 YARDLEY AVE. 100 SAINT PETERSBURG, FL 33713 75 SAINT PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address 3700 5TH Ave n 5408 Suite, Apt. #, etc St. James Dr Suite, Apt. #, etc 04262005 CR2E034 (10/03) City & State 4. FEI Number Applied For 80-067847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSIECKI, MARK Street Address (P.Q. Box Number is Not Acceptable) **4012 YARDLEY AVE** 100 SAINT PETERSBURG, FL 33713 t James Drive 8. 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 famillar with, a the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete MILE Marek Rusiecki 3700 57# Ave N RUSIECKI, MAREK NAME NAME 4012 YARDLEY AVE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33713 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE MILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nn e ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Marek Rusiecki 4-29-05 (

FILED