

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064383

FILED
Jul 07, 2005
Secretary of State

Entity Name: RIP ENTERTAINMENT CORPORATION

Current Principal Place of Business:

1750 N. FLORIDA MANGRO ROAD, #406
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1750 N. FLORIDA MANGRO ROAD, #406
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 55-0865224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, ROBERT N
2826 BROADWAY
SUITE 202
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: CRAIG, GLENROY C
Address: 2284 SHOMA DR
City-St-Zip: ROYAL PALM DRIVE, FL 33414

Title: VPD () Delete
Name: BROWN, KEVIN
Address: 2030 DOCK STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD () Delete
Name: JACKSON, ERROL R
Address: 6116 AZELEA CIR
City-St-Zip: W PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENROY C. CRAIG

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date