

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011955

FILED
Jul 02, 2004
Secretary of State

Entity Name: RING REALTY, INC.

Current Principal Place of Business:

RING REALTY INC
4824 CANDIA ST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4824 CANDIA ST.
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0389440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBELL, VICKI K
RING REALTY, INC
4824 CANDIA ST
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUBBELL, VICKI K
Address: RING REALTY INC/4824 CANDIA ST
City-St-Zip: CAPE CORAL, FL

Title: D () Delete
Name: HUBBELL, CRAIG W
Address: 5241 SEAGULL CT.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HUBBELL, CRAIG W
Address: 4824 CANDIA STREET
City-St-Zip: CAPE CORAL, FL 33904

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: VICKI K HUBBELL

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date