

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081441

FILED
May 14, 2004
Secretary of State

Entity Name: REDPATH INVESTMENT CORPORATION

Current Principal Place of Business:

2240 SW 16TH PLACE
BOCA RATON, FL 33486

New Principal Place of Business:

2000 NORTH DIXIE HIGHWAY
SUITE 201
BOCA RATON, FL 33431

Current Mailing Address:

2240 SW 16TH PL.
BOCA RATON, FL 33486

New Mailing Address:

2000 NORTH DIXIE HIGHWAY
SUITE 201
BOCA RATON, FL 33431

FEI Number: 65-0458289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLERANO, JIM A
1201 NE 8 ST
DELRAY BEACH, FL 33483 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: P () Delete
Name: WEXELMAN, STUART
Address: 141 NW 20TH STREET B5
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEXELMAN, STUART
Address: 2000 NORTH DIXIE HIGHWAY SUITE 201
City-St-Zip: BOCA RATON, FL 33431

Title: MR () Change (X) Addition
Name: WEXELMAN, HOWARD
Address: 2000 NORTH DIXIE HIGHWAY SUITE 201
City-St-Zip: BOCA RATON, FL 33431

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: STUART WEXELMAN

MR

05/14/2004

Electronic Signature of Signing Officer or Director

Date