2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P94000015982 1. Entity Name RIISÉ GROUP !, INC. Principal Place of Business Mailing Address 5918 BAHAMA SHORES DR S PO BOX 19707 SAINT PETERSBURG, FL 33705 HS STE 109 CHARLOTTE, NC 28219 ÚS 01312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3274173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENTON, P.I. DO NOT WRITE 5918 BAHAMA SHORES DRIVE SOUTH SAINT PETERSBURG, FL 33705 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 ... Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DVP TITLE NAME BENTON, DEITRA M STREET ADDRESS 4700 YORKMONT RD SUITE 109 CITY - ST - ZIP CHARLOTTE, NC 28208 U00000357118 05/04/05-80061-020 150.00 n TITLE NAME MONROE, ROBERT STREET ADDRESS 1206 PARRILLA DE AVILA CITY-ST-ZIP TAMPA, FL 33613 TITLE BENTON, PJ NAME STREET ADDRESS 5918 BAHAMA SHORES DR SOUTH DO NOT WRITE SAINT PETERSBURG, FL 33705 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this teport or supplemental report is true and acceptate 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 of 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 of the corporation changed, or on ar

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

704-426-1001 Dayline Phone #

FILED