2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P94000081627 1. Entity Name RISK CONTROL INCORPORATED Principal Place of Business Mailing Address 46 ADLER COURT ROCKAWAY NJ 07866-2611 **46 ADLER COURT ROCKAWAY NJ 07866-2611** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 22-3339098 Not Applicable Ζιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRANE, THOMAS M P.A. Street Address (P.O. Box Number is Not Acceptable) 502-B WEST FLETCHER AVENUE **TAMPA FL 33612** City Zip Code 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. Thomas Crane Feb. 10, 2004 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition DEMAREST, WAYNE A NAME NAME STREET ADDRESS **46 ADLER COURT** STREET ADDRESS CITY-ST-ZIP ROCKAWAY NJ 07866-2611 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME KASKEL, PETER S NAME STREET ADDRESS 55 MAIN STREET APT. 6442 STREET ADDRESS U00000047508 CITY-ST-ZIP ENFIELD CO 06082 CITY-ST-ZIP 02/12/04-80043-015 150.00 VD TITLE ☐ Delete TITLE ☐ Addition NAME RUTH, JOHN F NAME STREET ADDRESS 8 FRANKO LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SECAUKET NY 11733 Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change 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-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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Wayne A. Demarest Feb. 2, 2004 973 586-0440