

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072674

Entity Name: RAG ACQUISITION, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

4535 W IRLO BRONSON
MEMORIAL HWY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4535 W IRLO BRONSON
MEMORIAL HWY
KISSIMMEE, FL 34746 US

New Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

FEI Number: 59-3403928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J
717 EAST OAK ST
KISSIMMEE, FL 34744 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: PTD () Delete
Name: WHITFIELD, ROBERT
Address: 3145 HANGING MOSS CIR
City-St-Zip: KISSIMMEE, FL 34741

Title: VSD () Delete
Name: WHITFIELD, BARBARA
Address: 3145 HANGING MOSS CIR
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WHITFIELD, ROBERT
Address: C/O 4535 W. IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: VSD (X) Change () Addition
Name: WHITFIELD, BARBARA
Address: C/O 4535 W. IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

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: ROBERT WHITFIELD

P/D

03/23/2004

Electronic Signature of Signing Officer or Director

Date