

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000105036

Entity Name: RICO INSULATION CORP.

FILED
Dec 27, 2004
Secretary of State

Current Principal Place of Business:

4310 NW 51 STREET
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4310 NW 51 STREET
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0801088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CRUZ, LUIS E
Address: 4310 NW 51 STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VSD () Delete
Name: CRUZ, KAREN A
Address: 4310 NW 51 STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: ASD () Delete
Name: STEGEMOLLER, RANDY L
Address: 4310 NW 51 STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ASD (X) Change () Addition
Name: KOKKORIS, KONSTANTINOS
Address: 4310 NW 51 STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

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: KAREN A. CRUZ

VP

12/27/2004

Electronic Signature of Signing Officer or Director

Date