2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 8:00 am **Secretary of State** DOCUMENT # P97000107365 1. Entity Name 01-31-2005 90058 001 ***150.00 RRIOS DESIGN, INC. Principal Place of Business Mailing Address 1702 GOLF TERRACE DRIVE TALLAHASSEE FL 32301 1702 GOLF TERRACE DRIVE 40009050 TALLAHASSEE FL 32301 2. Principal Place of Business 3. Mailing Address 5 West -Sam Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number 59-3485277 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired RON Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIPMAN, GARY A Street Address (P.O. Box Number is Not Acceptable) DUNLAP, TOOLE, SHIPMAN, & WHITNEY, LLC 2057 DELTA WAY TALLAHASSEE FL 32303 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. SIGNATURE _____Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 ☐ Delete TITLE ☐ Addition TITLE ☐ Change RIOS, RUBER NAME NAME 1702 GOLF TERRACE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32301 CITY-ST-ZIP **VST** TITLE ☐ Delete TITLE ☐ Change Addition RIOS, CINDY H STREET ADDRESS 1702 GOLF TERRACE DRIVE STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL 32301 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE AND TYPED OR SHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED