

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050404

Entity Name: RIB CITY GROUP, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

12575 CLEVELAND AVE
FORT MYERS, FL 33907 US

Current Mailing Address:

12575 CLEVELAND AVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

12595 S CLEVELAND AVE
SUITE 110
FORT MYERS, FL 33907 US

New Mailing Address:

12595 S CLEVELAND AVE
SUITE 110
FORT MYERS, FL 33907 US

FEI Number: 65-0844721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDEN, PAUL D
2122 SECOND STREET
FORT MYERS, FL 33901

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: PD () Delete
Name: PEDEN, PAUL D
Address: 12575 S CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

Title: STD () Delete
Name: PEDEN, CRAIG D
Address: 12575 S CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

Title: V () Delete
Name: COOK, PETER M
Address: 12575 S CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEDEN, PAUL D
Address: 12595 S CLEVELAND AVE STE 110
City-St-Zip: FORT MYERS, FL 33907

Title: STD (X) Change () Addition
Name: PEDEN, CRAIG D
Address: 12595 S CLEVELAND AVE STE 110
City-St-Zip: FORT MYERS, FL 33907

Title: V (X) Change () Addition
Name: COOK, PETER M
Address: 12595 S CLEVELAND AVE STE 110
City-St-Zip: FORT MYERS, FL 33907

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: PAUL D PEDEN

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date