2005 FOR PROFIT CORPORATIONS ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P99000027465** 1. Entity Name R.M. RISTEEN INC. Principal Place of Business Mailing Address 758 PAN AM AVE. 758 PAN AM AVE. NAPLES, FL 34110 US NAPLES, FL 34110 02132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3562997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RISTEEN, RUSSELL DO NOT WRITE 758 PAN AM AVE NAPLES, FL 34110 IN THIS SPACE 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. (NOTF: Registered Agent signature seguired when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE RISTEEN, RUSSELL MAME STREET ADDRESS 758 PAN AM AVE. __U00000318923 04/20/05-80077-018 150.00 NAPLES, FL 34110 CITY-ST-ZIP TITLE NAME RISTEEN, KATIA STREET ADDRESS 758 PAN AM AVE. NAPLES, FL 34110 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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:

FILED

Daytime Phone #