

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038824

Entity Name: RAMP 48, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1040 E SAMPLE RD
POMPANO, FL 33432

New Principal Place of Business:

11181 HARBOUR SPRINGS CIR.
BOCA RATON, FL 33428

Current Mailing Address:

11181 HARBOUR SPRINGS CIR.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0917364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOMMONI, FRANCO
11181 HARBOUR SPRINGS CIR.
BOCA RATON, FL 33428 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: DVP () Delete
Name: GIOMMONI, FRANCO
Address: 11181 HARBOUR SPRINGS CIRC
City-St-Zip: BOCA RATON, FL 33428

Title: DP () Delete
Name: PECHONIS, MIKE
Address: 311 NE 44TH CT
City-St-Zip: POMPANO, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANCO GIOMMONI

DVP

04/29/2005

Electronic Signature of Signing Officer or Director

Date