



FILED
Feb 02, 2004 08:00 AM
Secretary of State

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P99000058277		
1. Entity Name RED FOX, INC.		
Principal Place of Business 8932 HIGH POINT BLV BROOKSVILLE, FL 34613		Mailing Address 8932 HIGH POINT BLV BROOKSVILLE, FL 34613
DO NOT WRITE IN THIS SPACE		
		 01242004 No Chg-P CR2E034 (10/03)
4. FEI Number 06-5934294		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent ROTHBAECHER, ERHARD 8932 HIGH POINT BLV BROOKSVILLE, FL 34613		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating).</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U000000026057 02/02/04-80130-007 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROTHBAECHER, ERHARD 8932 HIGH POINT BLV. BROOKSVILLE, FL 34613	
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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: <u>Erhard Rothbacher</u> <u>Erhard Rothbacher</u>		02.23.2004
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>