

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109758

FILED
Apr 21, 2004
Secretary of State

Entity Name: RINGWOOD HOLDINGS, INC.

Current Principal Place of Business:

2389 RINGLING BLVD., SUITE D
SARASOTA, FL 34236

New Principal Place of Business:

2389 RINGLING BLVD.
SUITE D
SARASOTA, FL 34236 US

Current Mailing Address:

2389 RINGLING BLVD., SUITE D
SARASOTA, FL 34236

New Mailing Address:

2389 RINGLING BLVD.
SUITE D
SARASOTA, FL 34236 US

FEI Number: 65-0968703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALBERT A JR.
1133 4TH STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SANCHEZ, ALBERT A JR.
1133 4TH STREET
SUITE 101
SARASOTA, FL 34236 US

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: ALBERT A. SANCHEZ, JR.

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUCKLOW, JASON J
Address: 1133 4TH STREET,STE.300
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: WILSON, STERLING J
Address: 1133 4TH STREET,STE.300
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: CORE, CHRISTOPHER J
Address: 1133 4TH STREET,STE.300
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUCKLOW, JASON J
Address: 1133 4TH STREET,STE. 101
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: WILSON, STERLING J
Address: 1133 4TH STREET,STE.101
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: CORE, CHRISTOPHER J
Address: 1133 4TH STREET,STE.101
City-St-Zip: SARASOTA, FL 34236 US

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: CHRISTOPHER J. CORE

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date