2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S45752 02-26-2004 90010 038 ***150.00 RIGEL INTERNATIONAL, INC. Principal Place of Business Mailing Address 24012213 PO BOX 195 22 CASARENA CRT WINTER HAVEN, FL 33882 WINTER HAVEN, FL 33881 US 2. Principal Place of Business 3. Maifing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3062455 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired _ 🔲 ... -Fee Required + 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIGNANESE, CYNTHIA CROFOOT Street Address (P.O. Box Number is Not Acceptable) 198 FIRST ST N WINTER HAVEN, FL 33880 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE ☐ Delete TITLE Change ☐ Addition FEOLI. ADRIANO NAME MAME P O BOX 7744 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33883 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FEOLI, ADRIANO JR. NAME STREET ADDRESS P O BOX 7744 STREET ADDRESS WINTER HAVEN, FL 33883 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition FEOLI, JULIETA VILLEGAS NAME NAME STREET ADDRESS P O BOX 7744 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33883 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition · NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 addyess, with all other like empowered. 2-24-04 863 293 4027 SIGNATURE:

FILED Feb 26, 2004 8:00 am