2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR.)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

Feb 14, 2005 08:00 AM DOCUMENT # \$73182 1. Entity Name **Secretary of State** RIGAS COMMUNICATIONS, INC. Principal Place of Business Mailing Address 4031 GULF SHORE BOULEVARD N PH1E NAPLES FL 34103 US 4031 GULF SHORE BOULEVARD N PH1E NAPLES FL 34103 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0290926 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIGAS, CONSTANTINE J. Street Address (P.O. Box Number is Not Acceptable) 4031 GULF SHORE BLVD N. PH1E NAPLES FL 34103 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, typod or pfinled name of registered agent and fulle if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition Delete m_E TITLE RIGAS, CONSTANTINE J. NAME NAME 4031 GULF SHORE BV N PH1 STREET ADDRESS STREET ADDRESS CITY ST-ZIP NAPLES FL CITY ST-ZIP Change Addition PD ☐ Delete TITLE ME /////000228327 02/14/05-80036-804 150.00 RIGAS, JOHN C. NAME NAME 18 BEECHNUT TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-2IP ITHACA NY CHY-ST-ZIP ☐ Change ☐ Addition THE STD Delete HILL NAME NAME PEASE, DIANA R. STREET ADDRESS 35 N HIGHLAND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLSVILLE NY ☐ Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 address, with all other like empowered.

CONSTANTINE J. RIENS 2/1/05 234-649-46.

FILED