2004 FOR PROFIT CORPORATION

TITLE

STREET ADDRESS CITY-ST-ZIP THLE HANAS STREET ADDRESS CITY-ST-ZIP

Mar 08, 2004 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P02000027400** 1. Entity Name MICHELANGELO RIVERFRONT RENTAL, INC. Principal Place of Business Mailing Address 3727 SE 21ST PLACE 1318 LAFAYETTE ST. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 03022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0425353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HILL, THOMAS W DO NOT WRITE 1318 LAFAYETTE STREET CAPE CORAL, FL 33904 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Efection Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTD U00000080404 RATHEY, ANGELO NAME 03/08/04-80106-014 150.00 STREET ADDRESS 3727 SE 21ST PLACE CITY-ST-ZIP CAPE CORAL, FL 33904 SD MILE RATHEY, MICHAELA MAME 3727 SE 21ST PLACE STREET ADDRESS CAPE CORAL, FL. 33904 CITY-ST-ZIP TITLE HILL, THOMAS W NAME STREET ADDRESS 1318 LAFAYETTE ST. DO NOT WRITE CAPE CORAL, FL 33904 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this liting 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.

Thomas W. Hill