2004 FOR PROFIT CORPORATION

Jun 01, 2004 8:00 am Secretary of State ANNUAL REPORT D@CUMENT # P03000033325 06-01-2004 90002 033 ***150.00 RAYZEREDGE OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 54055918 20789 NW 3RD COURT 20789 NW 3RD COURT PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 05192004 CR2E034 (10/03) 4. FEI Number 90-0306 Applied For City & State City & State Not Applicable Zip Country Zip 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 Name RODRIGUEZ, RAYMOND Street Address (P.O. Box Number is Not Acceptab) 20789 NW 3RD COURT PEMBROKE PINES, FL 33029 City 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 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition RODRIĞUEZ, RAYMOND NAME NAME 20789 NW 3RD COURT STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33029 CITY - ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAMĒ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

FILED

5-1281

SIGNATURE: _

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

54055918

MARLAINA A. RODRIGUEZ, CPA, INC. 14770 SOUTH BECKLEY SQUARE DAVIE, FL 33325

DAVIE, FL 33325 954-557-9553

May 23, 2004

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: RAYZEREDGE OF SOUTH FLORIDA, INC., Document #P03000033325

To Whom It May Concern:

This letter is in reference to my client's annual report filing. This was the first year my client was required to file an annual report and does not recall receiving a postcard in the mail stating such a reminder. We ask that you consider our request to waive the \$400 late charge. In the meantime, please find the Annual Report with the \$150 annual fee enclosed.

For future reference, we would like to confirm that your information on file is correct (pertaining to my client's street address):

Rayzeredge of South Florida, Inc. Attn: Ray Rodriguez 20789 N.W. 3rd Court Pembroke Pines, FL 33029

Should you have any questions pertaining to this filing, please contact me at the above referenced telephone number.

Thank you for your time and cooperation.

Sincerely,

Marlaina A. Rodriguez

Certified Public Accountant