2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 29, 2004 08:00 AM DOCUMENT # P94000078038 Secretary of State 1. Entity Name RIM GAS CORPORATION Mailing Address Principal Place of Business 2389 WARWICK DR CLEARWATER FL 34623 2389 WARWICK DR CLEARWATER FL 34623 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Surte, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3281590 Not Applicable Country Zip Country Zip \$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 TAYLOR, MILDRED G Street Address (P.O. Box Number is Not Acceptable) 2389 WARWICK DR CLEARWATER FL 34623 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 agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE TAYLOR, WILLIAM N NAME NAME U00000022506 STREET ADDRESS 824 HARBOR ISLAND STREET ADDRESS 01/30/04-80047-015 150.00 CITY - ST - ZIP CLEARWATER FL 34630 CITY-ST-ZIP ☐ Delete THE ☐ Change Addition TITLE TAYLOR, MILDRED G NAME NAME 2389 WARWICK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34623 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change 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 address, with all other like empowered.

William NTzylor

Daytime Phone #