2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address with all other like empowered

SIGNATURE:

FILED Jan 09, 2004 08:00 AM Secretary of State DOCUMENT # P97000056443* 1. Entity Name R.D.P. COMPANY 01, INC. Principal Place of Business Mailing Address 21541 SW 94 AVE 21541 SW 94 AVE MIAMI, FL 33189 MIAMI, FL 33189 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0765638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMISCIANO, RICHARD D DO NOT WRITE 21541 SW 94 AVE MIAMI, FL 33189 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 Signature, typed or printed name of registered agent and title if applicable. MOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PALMISCIANO, RICHARD D NAME 21541 SW 94 AVE STREET ADDRESS CATY-ST-ZIP MIAMI, FL 33189 U00000001108 NAME 01/09/04-80028-005 158.75 STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TEFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(f). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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