2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 337173** RAMPMASTER INCORPORATED Principal Place of Business Mailing Address 6600 NW 32ND AVE 6600 NW 32ND AVE MIAMI, FL 33147 US MIAMI, FL 33147 US 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1226464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, ROBERT H III DO NOT WRITE 9875 NE 12 TH AVE MIAMI SHORES, FL 33138 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 reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIS, ROBERT H., JR. NAME STREET ADDRESS 384 NE 94TH ST MIAMI SHORES, FL CITY-ST-ZIP TITLE U00000352107 05/03/05-80015-004 150.00 DAVIS, WILLIAM A NAME STREET ADDRESS 405 NE 99 ST CITY-ST-ZIP MIAMI SHORES, FL 33138 TITLE NAME DAVIS III, ROBERT H STREET ADDRESS 9875 NE 12TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI SHORES, FL 33138 TITLE IN THIS SPACE WHITEMAN, WILLIAM E NAME STREET ADDRESS 1534 W. 78TH ST CITY-ST-ZIP HIALEAH, FL TITLE NAME

12. Thereby certify that the information supplied with this filling 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 air address, with all other like provided.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR