2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2004 08:00 AM Secretary of State **DOCUMENT # 401622** 1. Entity Name R.S. LORDS, INC. Principal Place of Business Mailing Address 5251 N. POWERLINE RD 5251 POWERLINE RD FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 US 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1414769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMUEL, RAYMOND A. DO NOT WRITE 5251 N POWERLINE RD. FT. LAUDERDALE, FL 33309 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000091578 \Box Trust Fund Contribution, Added to Fees 03/18/04-80015-009 150.00 OFFICERS AND DIRECTORS 10. TITLE SAMUEL, RAYMOND A NAME 5251 N. POWERLINE RD STREET ADDRESS CITY ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-SI-ZIP RRE MAASE STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE 31811 MAME STREET ADDRESS CHY-57-71P TITLE NAME STREET ADDRESS

fed with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information eport is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplies indicated on this report or supplemental re-of the corporation or the receiver or trustee changed, or on an attachment with an address.

SIGNATURE:

CITY - ST-ZIP TITLE NAME STREET ADDRESS

FILED