2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # 483092** 1. Entity Name RMF BUILDERS, INC. Principal Place of Business Mailing Address 1370 SE 3RD TERR. 1370 SE 3RD TERR. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 No Chg-P CR2E034 (10/03) 04132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1649078 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, WILLIAM F DO NOT WRITE 2745 EAST ATLANTIC BLVD POMPANO BEACH, FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000118306 TITLE ENZOR, JIMMY R 04/19/04-80054-015 150.00 NAME STREET ADDRESS 13870 S.E. 3RD TERR. CITY-ST-ZIP DEERFIELD BEACH, FL TITLE NAME ENZOR, BILLY F STREET ADDRESS 1379 SE 3RD TERRACE DEERFIELD, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 an address, with all others like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

STRATURE AND TIPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1-14-04 954-436-8447

FILED