2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2004 8:00 am Secretary of State 03-26-2004 90136 001 ***300.00 **DOCUMENT # 504419** 1. Entity Name R. L. C. ENGINEERING, INC. 66407995 Principal Place of Business Mailing Address 115 A 177 AVE W 115 A 177 AVE W REDINGTON SHORES, FL 33708 US REDINGTON SHORES, FL 33708 US 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1688892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent.... LEON, RALPH PE DO NOT WRITE 115 A 177 AVE W REDINGTON SHORES, FL 33708 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PN TITLE LEON, RALPH P.E. NAME STREET ADDRESS 115 A 177 AVE W CITY-ST-ZIP REDINGTON SHORES, FL 33708 TITLE LEON, OLGA STREET ADDRESS 115 A 177 AVE W CITY-ST-ZIP REDINGTON SHORES, FL 33708 TITLE PASSOS, JOHN DAS NAME 5573 HARBORSIDE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 336153681 TITLE IN THIS SPACE LEON, OLGA NAME STREET ADDRESS 115 A 177 AVE W CITY-ST-ZIP REDINGTON SHORES, FL 33708 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE: RALPH LEON, P.E

STREET ADDRESS CITY - ST- ZIP

3-23-04 (813) 967-6930

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR