2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2004 08:00 AM **Secretary of State DOCUMENT # 636431** 1. Entity Name RECHRISCO OF FLORIDA, INC. Principal Place of Business Mailing Address 2929 E. COMMERCIAL BLVD #409 2929 E. COMMERCIAL BLVD #409 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 01142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1936858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent BARNES, JOSEPH DO NOT WRITE 2929 E. COMMERICAL BLVD SUITE 409 IN THIS SPACE FT. LAUDERDALE, FL 33308 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NIGG, ERNST NAME STREET ADDRESS LETTSTRASSEE 10 9490 City-ST-ZIP VADUZ, LI TITLE U00000008655 01/20/04-80070-020 150.00 NAME GATES, VICKI D STREET ADDRESS 2929 E COMMERCIAL BLVD., #409 CITY-ST-ZIP FT LAUDERDALE, FL TITLE COX, CHRISTY MAME 2929 E. COMMERCIAL BLVD., 409 STREET ADDRESS DO NOT WRITE CITY-ST-2IP FT. LAUDERDALE, FL IN THIS SPACE 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

Davime Phone *

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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