## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7IP

SIGNATURE: 9

changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGN

## Mar 02, 2004 08:00 AM **Secretary of State DOCUMENT # 682713** 1. Entity Name RALLY MANUFACTURING, INC. Mailing Address Principal Place of Business 5255 NW 159TH ST. 5255 NW 159TH ST. MIAMI, FL 33014 MIAMI, FL 33014 No Chg-P CB2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2069298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAPLAN, ABBEY L. DO NOT WRITE 201 S. BISCAYNE BLVD., SUITE 1970 MIAMI, FL 33131 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000074028 Trust Fund Contribution. Added to Fees 03/03/04-80001-015 150.00 OFFICERS AND DIRECTORS 10. TITLE IACOVELLI, MARC NAME STREET ADDRESS 5255 NW 159TH ST CITY-ST-ZIP MIAMI, FL TITLE KRUSZEWSKI, TOM NAME STREET ADDRESS 5255 NW 159TH ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DIF NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

TOM KRUSZEWSKI

**FILED**