ORPORATION 2005 FOR PRO ANNU

DOCUMENT # 682713

1. Entity Name RALLY MANUFACTURING, INC.



FILED Apr 11, 2005 08:00 AM Secretary of State

CB2E034 (10/03)

\$8.75 Additional

Fee Required

Principal Place of Business

Mailing Address

5255 NW 159TH ST. MIAMI, FL 33014

SIGNATURE:

5255 NW 159TH ST. MIAMI, FL 33014



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OF PRINTED TO ME OF SIGNING OFFICER OR DIRECTOR

6. Name and Address of Current Registered Agent

0 1032003		140 Ong	0122001 (10.00)		
1	FEI Number			Applied For	
	59-20692	98	ţ	Not Applicable	

5. Certificate of Status Desired

KAPLAN, ABBEY L. 201 S. BISCAYNE BLVD., SUITE 1970 MIAMI, FL 33131			DO NOT WRITE 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.									
SIGNATORIE.	Signature, typed or printed name of registered agent and title	if applicable (NOTE Registerer	Agent signature required when rein	stating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	g. Election Campaign Finan Trust Fund Contribution.	cing \$5.00 Ma	y Be es					
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY -ST - ZIP	CPS IACOVELLI, MARC 5255 NW 159TH ST MIAMI, FL			 U00000298830					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KRUSZEWSKI, TOM 5255 NW 159TH ST MIAMI, FL			704717705-80084-010 1SU.W					
TITLE NAME STREET ADDRESS CITY+ST-ZIP			ſ	OO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			 	IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY+ST+ZIP					_				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					<u></u>				
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 truetee 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.									