2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CHTY-ST-ZP JUTLE NAME STREET ADDRESS CITY-ST-ZIP

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # H85659** 1. Entity Name RS & RS, INC. Principal Place of Business Mailing Address 2625 S R 207 2535 STATE RD 16 ELKTON, FL 32033 ST AUGUSTINE, FL 32092 CR2E034 (10/03) 04302004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2613202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PATEL, RAMU S. DO NOT WRITE 2535 ST RD 16 ST AUGUSTINE, FL 32092 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 Fiorida. I am familiar with, and accept the obligations of registered agent 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 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. THEF PATEL, RAMU S. NAME Maria Cara Maria da Sasanga ataus 2535 ST RD 16 STREET ADDRESS CHTY-ST-ZIP ST AUGUSTINE, FL TITLE SD PATEL, RAMILA R. NAME 2535 ST RD 16 STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL Title NAME PATEL, SWATI STREET ADDRESS 2535 ST RD 16 DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL IN THIS SPACE PATEL, SNEHAL NAME STREET ADDRESS 2535 ST RD 16 CITY-ST-ZP ST AUGUSTINE, FL nni NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes 1 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.

SNEHAL R.