2004 FOR PROFIT CORPORATION

FILED Feb 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J20784 RICE PUMP AND MOTOR REPAIR, INC. Principal Place of Business Mailing Address 3628 N.E. 19 AVENUE 5740 POWER LINE RD FT. LAUDERDALE, FL 33308-3209 FT.LAUDERDALE, FL 33309 US 02062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2712791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICE, EDWARD DO NOT WRITE 3628 N.E. 19 AVENUE FT.LAUDERDALE, FL 33308-3209 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 little 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. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE RICE, EDWARD NAME 3628 N.E. 19 AVENUE STREET ADDRESS U00000067354 CÎTY-ST-ZIP FT.LAUDERDALE, FL 112/26/04-8005**4-**001 1**5**0.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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)(7). 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

EDWARD O. RICE 2-DY-04 954.776049