2004 FOR PROFIT CORPORATION ANNUAL REPORT

-Jul-14, 2004 08:00 AM DOCUMENT # K10221 Secretary of State 1. Entity Name R.A.S. CONSULTANTS, INC. Principal Place of Business Mailing Address 4420 NW 3RD COURT 4420 NW 3RD COURT COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 US iis No Chg-P CR2E034 (10/03) 07112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0021791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent PIEL. REBECCA A DO NOT WRITE 4420 N.W. 3 COURT COCONUT CREEK, FL 33066 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 argnature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME PIEL, REBECCA A STREET ADDRESS 4420 N.W. 3 COURT 1400000166117 07/14/04-80003-025 150.00 COCONUT CREEK, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

7-11-04 954.973-8861