2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 23, 2005 08:00 AM Secretary of State DOCUMENT # K10221 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 05182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0021791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 6. 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. Lam familiar with, and accept the obligations of registered agent. 05/23/05-80008-019 150.00 SIGNATURE. Signature, typed or printed name of registered agent and trie if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITE F NAME PIEL, REBECCA A STREET ADDRESS 4420 N.W. 3 COURT CITY-ST-ZIP COCONUT CREEK, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP $\pi\pi\epsilon$ 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 MAME 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

SIGNATURE: