2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 25, 2004 8:00 am DOCUMENT # L20404 **Secretary of State** 1. Entity Name 02-25-2004 90032 003 ***150.00 STUART RAGS, INC. Principal Place of Business Mailing Address , 725 SE 9TH COURT HIALEAH FL 33010 725 SE 9TH COURT UTULLITU HIALEAH FL 33010 3. Mailing Address C/o BAALY SKEVLIN 2. Principal Place of Business 1111 CANE CONCOURSE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For FL 33141 65-0152766 MIATIL BEACH Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3314/ DNE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEVLIN, BARRY T. Street Address (P.O. Box Number is Not Acceptable) 1111 CANE CONCOURSE MIAMI BEACH FL 33141 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete TITLE Change Addition THORBEAG STUART ADDAESS TROMBERG, STUART NAME PO BOX 3578 STREET ADDRESS 725 SE 9TH CT. STREET ADDRESS MIANI BEALF E 33140 HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 trustee engowered to execute his 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 Stuger F. TROMBERG 2-19-04 305-634-1751

FILED