2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # L74655** 1. Entity Name R & M INTERNATIONAL, INC. Principal Place of Business Mailing Address 7101 SHERIDAN STREET **7101 SHERIDAN STREET** HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 No Chg-P CR2E034 (10/03) 04132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0199504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANCINIK, FRANK J. DO NOT WRITE 2128 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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 stansture required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE |\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000319231 '20/05-80030-018-158.75 10. OFFICERS AND DIRECTORS PTD TILE ANDRADE, MARIA C. NAME STREET ADDRESS 7101 SHERIDAN STREET CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE ANDRADE, RAFAEL E. NAME STREET ADDRESS 7101 SHERIDAN STREET HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE

12. I hereby certify that the information supplied with this filling 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 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.

NAME STREET AODRESS CJTY-ST-ZIP

MARIA C. SIGNATURE: