2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 08:00 AM Secretary of State **DOCUMENT # L83093** 1. Entity Name RGB GROUP, INC. Principal Place of Business Mailing Address 4141 N. MIAMI AVENUE 4141 N. MIAMI AVENUE **SUITE 210** SUITE 210 MIAMI, FL 33127-2869 US MIAMI, FL 33127-2869 US CR2E034 (10/03) 05052004 - No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0203857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAVO, ROBERTO G DO NOT WRITE 2235 ARCH CREEK DR NORTH MIAMI, FL 33181 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title it epplicable. DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. **\$5.00** May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DPS TITLE U00000158798 05/10/04-80003-025 150.00 BRAVO, ROBERTO G. MAME STREET ADDRESS 2235 ARCH CREEK DR CITY-ST-21P NORTH MIAMI, FL 33181 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information trate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director but this required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ke empowered. 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED

AME OF SIGNING OFFICER OR DIRECTOR

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