2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44420

Entity Name: RAFAEL RODRIGUEZ C.H.B., INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11091 NW 27TH STREET #214

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

11091 NW 27TH STREET #214 MIAMI, FL 33172

FEI Number: 59-2763762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIQUEZ, RAFAEL
13264 SW 49 CT
MIRAMAR, FL 33027

RODRIGUEZ, RAFAEL
13264 SW 49 CT
MIRAMAR, FL 33027

RODRIGUEZ, RAFAEL
13264 SW 49 CT
MIRAMAR, FL 33027

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.

SIGNATURE: RAFAEL RODRIGUEZ 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RODRIQUEZ, RAFAEL,
 Name:
 RODRIGUEZ, RAFAEL,

 Address:
 11091 NW 27TH ST #212
 Address:
 11091 NW 27TH ST #212

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL RODRIGUEZ PD 04/30/2004