2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023524

Entity Name: RICE AND MORE CORP

FILED Apr 29, 2004 Secretary of State

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

3502 S.W. 15TH COURT 3502 S.W. 154TH COURT MIAMI, FL 33185

MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

3502 S.W. 15TH COURT 3502 S.W. 154TH COURT

MIAMI, FL 33185 MIAMI, FL 33185

FEI Number: 65-0989195 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:

LOPEZ, CRISTINA LOPEZ, CRISTINA 3502 S.W. 15TH COURT 3502 S.W. 154TH COURT

MIAMI, FL 33185 MIAMI, FL 33185

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: CRISTINA LOPEZ 04/29/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LOPEZ, CRISTINA LOPEZ, CRISTINA Name: Name: 3502 S.W. 15TH COURT 3502 S.W. 154TH COURT Address: Address:

City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33185

Title: VPD Title: VPD (X) Change () Addition () Delete LOPEZ, ARNOLOD J Name: Name: LOPEZ, ARNOLOD J

3502 S.W. 15TH COURT Address: 3502 S.W. 154TH COURT Address: MIAMI, FL 33185 MIAMI, FL 33185 City-St-Zip: City-St-Zip:

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: CRISTINA LOPEZ PD 04/29/2004