2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

nt with an at

dress, with al

empowered.

changed, or on an attach

SIGNATURE:

Mar 02, 2004 08:00 AM DOCUMENT # P0000044323 1. Entity Name **Secretary of State** RYMAR MANAGEMENT GROUP INC. Principal Place of Business Mailing Address 7901 W. 25 AVENUE 7901 W. 25 AVENUE SUITE 3 SUITE 3 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-1005037 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BESU, ROGER Street Address (P.O. Box Number is Not Acceptable) 1925 BRICKELL AVENUE SUITE D206 MIAMI FL 33129 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP Addition ☐ Delete TITLE Change | BILE MANAF RAFULS, RICHARD MAAR 7901 W. 25 AVE, BAY #3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 CHTY-ST-ZIP CITY-ST-7IP DS ☐ Delete TITLE Change ☐ Addition TITLE MARRERO, HECTOR NAME NAME U00000073898 7901 W 25 AVE BAY #3 STREET ADDRESS STREET ADDRESS 03/02/04-80056-001 150.00 HIALEAH FL 33016 CITY-ST-ZIP CITY-ST-71P Delete ☐ Change Addition TITLE TITLE 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- 7IP CITY-ST-ZIP Change TITLE Defete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP 975-772-Y71D TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered.

FILED