2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 06, 2004 8:00 am **Secretary of State DOCUMENT # P00000078488** 1. Entity Name 07-06-2004 90115 023 ***150.00 RN CAPITAL PARTNERS, INC. Principal Place of Business Mailing Address 5030 CHAMPION BLVD, SUITE #6-237 5030 CHAMPION BLVD, SUITE #6-237 11012022 BOCA RATON, FL 33496 BOCA RATON, FL '33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-1029800 Not Applicable Ζin 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 COHEN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 3209 CLINT MOORE RD #207 BOCA RATON, FL 33496 City 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) FILE NOW!!! FEE IS \$150.00 < 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIDE ☐ Delete TITLE COHEN, MARTIN NAME NAME STREET ADDRESS 3209 CLINT MOORE RD. # 207 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-7/P TITLE Delete TITLE ☐ Chance ☐ Addition KWE SCHNEIDER, IRWIN NAME STREET ADDRESS 19910 SAWGRASS COURT, UNIT 5602 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change ☐ Addition NALE NASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ■ Addition ☐ Chance NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Detete TITLE ☐ Change ■ Addition MASSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 bith an additional and all other like empowered.

FILED

561-241.4713