2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000088197 02-12-2004 90020 033 ***150.00 1. Entity Name TOMÁSZ RUT, INC. Principal Place of Business Mailing Address 502 PALM STREET STE T 502 PALM STREET STE 1 WEST-PALM BEACH, FL 33401 1051 S. NORTHLAKE DR WEST PARM BEACH, FL 33401 TOSI S. NORTHLAKE DR HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1056026 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent ROSENTHAL, JEFFREY H DO NOT WRITE BANK OF AMERICA PLAZA STE 500 PALMETTO PARK ROAD IN THIS SPACE BOCA RATON, FL 33433 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 4 applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME 502 PALM STREET STE 1." STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-51-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RTLE IN THIS SPACE NWE STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS

12. Thereby 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 of 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

SIGNATURE:

CITY-ST-ZIP

NAME Street Adoress

Te65 04

954) 920.8949

FILED Feb 25, 2004 8:00 am