

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111120

Entity Name: RIOS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

3120 HOLIDAY SPRINGS BLVD
BLDG 11 STE 310
POMPANO BEACH, FL 33063

New Principal Place of Business:

4352 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

3120 HOLIDAY SPRINGS BLVD
BLDG 11 STE 310
POMPANO BEACH, FL 33063

New Mailing Address:

4352 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-1058969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIOS, LUIS A
Address: 3120 HOLIDAY SPRNG BLVD BLD 11 STE 310
City-St-Zip: POMPANO BEACH, FL 33063

Title: V () Delete
Name: RIOS, CARMEN R
Address: 3120 HLDY SPRG BLVD BLD 11 STE 310
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LUIS A RIOS

PSTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date