.2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: 4

Aug 20, 2004 08:00 AM Secretary of State **DOCUMENT # P01000015845** t. Entity Name FIRST RN INVESTMENT CORP. Malling Address Principal Place of Business 7190 MALLORCA CRESCENT 7190 MALLORCA CRESCENT BOCA, FL 33431 BOCA, FL 33431 07122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANELLA, ROSS HESQ DO NOT WRITE 2237 N COMMERCE PARKWAY STE 3 IN THIS SPACE WESTON, FL 33326 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 Signature, typed or printed name of registered agent and title it applicable DIOTE. Represend Agant signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fee Due by September 8, 2004 10. OFFICERS AND DIRECTORS PSTD BILE SMILEY, NORMAN NAME 7190 MALLORCA CRESCENT STREET ADDRESS U00000170507 CITY-ST-ZIP BOCA RATON, FL 33431 08/20/04-80003-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP BBF STREET ABBRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 31375 NAME STREET ADDRESS CHY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 an address, with all other like empowered.

BINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

7-19-04