2005 FOR PROFIT CORPORATION

Apr 07, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000036837 1. Entity Name RAM CONSULTING GROUP, INC. Principal Place of Business Mailing Address 6450 COLLINS AVE #902 6450 COLLINS AVE #902 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 CR2E034 (10/03) 03212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1093384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOSA, MIRIAM DO NOT WRITE 6450 COLLINS AVE #902 MIAMI BEACH, FL 33141 IN THIS SPACE 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 1 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SOSA, MIRIAM NAME STREET ADDRESS 6450 COLLINS AVE #902 U00000290324 CITY-ST-ZIP MIAMI BEACH, FL 33141 04/07/05-80009-012 150.*n*n TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trusted empowered to execute this report as required by Chanter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

505A

changed, or on an attachment with an

SIGNATURE:

FILED