## **FILED** 2004 FOR PROFIT CORPORATION Apr 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000051911 1. Entity Name RATH INC. Principal Place of Business Mailing Address 400 E SHORE DR 5649 49TH STREET N. SAINT PETERSBURG, FL 33709 CLEARWATER BEACH, FL 33767 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3723982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, HARISH H DO NOT WRITE 7901 BAYOU CLUB BLVD LARGO, FL 33777 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Sky strate typed or printed name of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS LITLE PD NAME PATEL, HARISH J STREET ADDRESS 7901 BAYOU CLUB BLVD U00000127266 04/23/04-80066-007 150.00 CITY ST ZIP LARGO, FL 33777 VD HILL SHAH, RAMESH T NAME STREET ADDRESS 9732 LOCKWOOD CHTY ST ZIP SKOKIE, IL 60077 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP HILL IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP

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.

ME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

SIGNATURE AND