2004 FOR PROFIT CORPORATION

Apr 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000062210** 1. Entity Name RF'S PLACE, INC. Principal Place of Business Mailing Address 50 EAST SAMPLE ROAD 50 EAST SAMPLE ROAD SUITE 400 SUITE 400 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1118323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHEER, DANA M DO NOT WRITE 50 E SAMPLE ROAD SUITE 400 IN THIS SPACE POMPANO BEACH, FL 33064 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 if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing U00000135777 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/28/04-80071-014 150.00 OFFICERS AND DIRECTORS 10. TITLE D FLORESCUE, BARRY NAME 50 EAST SAMPLE ROAD #400 STREET ADDRESS POMPANO BEACH, FL 33064 CITY ST-7IP TITLE SCHEER, DANA M NAME 50 EAST SAMPLE ROAD #400 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 7171 5 NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME

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 trustee empowered to execute this report by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachpent with an address, with all other like furnpowered

SIGNATURE

STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP

FILED