## **2004 FOR PROFIT CORPORATION**

## Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000098678\*\*\* RIMEXCO PRODUCTS, INC. Principal Place of Business Mailing Address 2324 HOLLYWOOD BLVD 2324 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0008451 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERRANO, ERICA D DO NOT WRITE 2324 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) 1100000128039 04/26/04-80022-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME SERRANO, ERICA D STREET ADDRESS 2324 HOLLYWOOD BLVD CITY -ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME SARABIA, JUAN C STREET ADDRESS 2324 HOLLYWOOD BLVD CITY - ST-ZIP HOLLYWOOD, FL 33020 TITLE

## DO NOT WRITE IN THIS SPACE

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 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 time empowered.

SIGNATURE

NAME STREET ADDRESS

NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

CITY-ST-ZIP TITLE

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUAN C. SARABIA, VP

Daytime Phone #

FILED