2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2004 08:00 AM **DOCUMENT # P01000099166 Secretary of State** RIMA OF LAKE CITY, INC. Principal Place of Business Mailing Address ROUTE 22, BOX 2357 LAKE CITY, FL 32024 **ROUTE 22, BOX 2357** LAKE CITY, FL 32024 CR2E034 (10/03) 03202004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0079543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SONI, SHIMANT DO NOT WRITE ROUTE 22, BOX 2357 LAKE CITY, FL 32024 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000094964 24704-80013-017 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THILE NAME DHIMANT, SONI RR 22 BOX 2337 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32024 TITLE NAME STREET ADDRESS CITY-ST-73P TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

>118/09

10201-4-0301 Baydare Phono 8

FILED