2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P02000006741 1. Entity Name R & S CONSULTANTS, INC. Principal Place of Business Mailing Address 1000 QUAYSIDE TERRACE 1000 QUAYSIDE TERRACE UNIT 1211 UNIT 1211 MIAMI, FL 33138 MIAMI, FL 33138 No Chg-P CR2E034 (10/03) 04212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0533616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRESHMAN, LAWRENCE N DO NOT WRITE 9130 SOUTH DADELAND BOULEVARD SUITE 1701 - TWO DATAN CENTER IN THIS SPACE MIAMI, FL 33156 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agant signature required when rainstating) DATE 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 UUUUUU347852 OFFICERS AND DIRECTORS 10. 05/02/**05**-80003-**008** 150.**00** TITLE BAUMRIND, SHERMAN NAME STREET ADDRESS 1000 QUAYSIDE TERRACE #1211 CITY-ST-ZIP MIAMI, FL 33138 TITLE BAUMRIND, RAY NAME 1000 QUAYSIDE TERRACE #1211 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 MAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR