2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P02000011662** 04-12-2004 90291 007 ***150.00 RAM REGIONAL SALES, INC. Principal Place of Business Mailing Address 665 MOKENA DRIVE 665 MOKENA DRIVE 44027544 MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0385971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAMOS, ROBERT DO NOT WRITE 665 MOKENA DRIVE MIAMI SPRINGS, FL 33166 IN THIS SPACE 8. The above named entity submits pent 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 registers SIGNATURE Signature, type (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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE RAMOS, ROBERT NAME 665 MOKENA DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 TITLE NAME 665 MORENA DRIVE STREET ADDRESS MIAMI SPRINGS, FL 33166 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS C(TY-ST-Z)P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing closs 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 que 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 exposure 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 add SIGNATURE:

FILED