

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029751

FILED
Jan 15, 2004
Secretary of State

Entity Name: RKE GROUP, INC.

Current Principal Place of Business:

3001 NE 57TH COURT
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4090 S. STATE ROAD 7
MIRAMAR, FL 33023

Current Mailing Address:

3001 NE 57TH COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 41-2036243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL-HILA, RIADH
3001 NE 57TH COURT
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELHILA, RIADH
Address: 3001 NE 57TH CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD () Delete
Name: EL-HILA, KENIA
Address: 3001 NE 57TH CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: MIRANDA, BYRON
Address: 11351 NW 31 ST PLACE
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: D () Delete
Name: VIDAL, ENRIQUE
Address: 30 DONGAN PLACE 2E
City-St-Zip: NEW YORK, NY 10040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: KIRRISH, KHALIL
Address: 4090 S. STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EL-HILA RIADH

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date