2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 19, 2004 08:00 AM Secretary of State **DOCUMENT # P02000056995** 1. Entity Name RIO, INC. Mailing Address Principal Place of Business 7211 NW 44TH ST. 7211 NW 44TH ST. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 CR2E034 (10/03) 07282004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0455231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ESMAILZADEGAN, SHIVA 7211 NW 44TH ST. CORAL SPRINGS, FL 33065 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of 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 Recistered Agent signature required when ranslating) \$5.00 May Se FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. n TITLE ESMANILZADEGAN, SHIVA NAME STREET ADDRESS 7211 NW 44TH ST. U00000170404 08/19/04-80002-007 150.00 CORAL SPRINGS, FL 33065 C/TY-57-78P NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 3100 NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHIVA- 55mailz-

FILED

1954) 340-17