2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2005 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_ No Chg-P CR2E034 (10/03) 03082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0455231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESMAILZADEGAN, SHIVA DO NOT WRITE 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, 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 SIGNATURE_ (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ESMANILZADEGAN, SHIVA NAME 1100000352394 05/05/05-80113-023 150.00 STREET ADDRESS 7211 NW 44TH ST. CITY ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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)(1), 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

FILED

Daytime Phone #