2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P02000079696 1. Entity Name RIZO ENTERPRISES, INC. Principal Place of Business Mailing Address 7401 S.W. 161 PLACE MIAMI, FL 33193 7401 S.W. 161 PLACE MIAMI, FL 33193 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0556061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERNANDEZ, LILIAM 1440 JOHN F. KENNEDY CAUSEWAY SUITE 301 IN THIS SPACE NORTH BAY VILLAGE, FL 33141 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, D TITLE NAME MEZA, RICARDINA STREET ADDRESS 7401 S.W, 161 PLACE MIAMI, FL 33193 CITY-ST-ZIP TITLE U00000134103 04/28/04-80007-005 150.00 NAME STREET ADERESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY+ST- AP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP - 1473 TITLE NAME STREET ADJUNESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-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.

FILED

305-383-2503