2005 FOR PROFIT CORPORÁTION

changed, or on an attachment w

SIGNATURE:

FILED ANNUAL REPORT Aug 17, 2005 08:00 AM Secretary of State **DOCUMENT # P02000082853** 1. Entity Name RIM REAL ESTATE INVESTORS, INC. Principal Place of Business Mailing Address 12730 SW 116TH ST. 12730 SW 116TH ST. MIAMI, FL 33186 MIAMI, FL 33186 07112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3861357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARTINEZ, RAUL DO NOT WRITE 12730 SW 116TH ST. MIAMI, FL 33186 IN THIS SPACE registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered office or the obligations of registered agent. e required when roinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MARTINEZ, RAUL NAME ##0000037658D STREET ADDRESS 12730 SW 116TH ST. 08/17/05-80001-025 550.00 MIAMI, FL 33186 CITY-ST-ZIP 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 NAME STREET ADDRESS CITY-ST-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 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