2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 10, 2004 8:00 am Secretary of State **DOCUMENT # P02000090848** 03-10-2004 90016 043 ***150.00 1. Entity Name RND AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1067 SHADICK DRIVE SUITE G 1067 SHADICK DRIVE SUITE G ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 51-0421223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTRO, DESIREE DO NOT WRITE **2401 DIOR CT** DELTONA, FL 32738 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE CASTRO, DESIREE NAME STREET ADDRESS 2401 DIOR CT DELTONA, FL 32738 CITY-ST-ZIP NIEVES, RAFAEL STREET ADDRESS 2401 DIOR CT CITY-ST-ZIP-DELTONA-FL-32738 -TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F 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)(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