

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095077

FILED
Jul 01, 2004
Secretary of State

Entity Name: RAC ELECTRONICS INC.,

Current Principal Place of Business:

8111 SW 175 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8111 SW 175 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 13-4209765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ADESKY, MONIKA
12945 NEVADA ST.
MIAMI, FL 33156

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CASTILLO, RAFAEL A
Address: 4640 NW 114 AVE APT#704
City-St-Zip: MIAMI, FL 33178

Title: VS () Delete
Name: GARCIA, MAURICIO A
Address: 12945 NEVADA ST.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GARCIA, MAURICIO A
Address: 12945 NEVADA ST.
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICIO A GARCIA

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date