2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 05, 2004 08:00 AM Secretary of State **DOCUMENT # P02000115973** 1. Entity Name RAMS ENVIRONMENTAL LABORATORY, INC. Principal Place of Business Mailing Address 1877 SW 25TH STREET PO BOX 451254 MIAMI, FL 33133 US MIAMI, FL 33245 US 07202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1642626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 protect name of regimetric agent and sito if applicable. (NOTE: Flegistored Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE (8 \$550.00 Trust Fund Contribution. Due by September 5, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D 0000001<u>6</u>9455 05704-80004-606 558.75 OTERO, RUTH MARKE **1877 SW 25TH STREET** STREET ADDRESS CTTY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS CTY-ST-ZP TITLE NASSE STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NASSE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 gither lifted empowered.

SIGNATURE: _

305 858-8474