2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P02000119502 RAPID OFFICE TAX SERVICE, INC. Principal Place of Business Mailing Address 2730 N.W. 22NE AVENUE, SUITE B 2730 N.W. 22NE AVENUE, SUITE B MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1855228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ANA DO NOT WRITE 2730 N.W. 22ND AVENUE, SUITE B MIAMI, FL 33142 IN THIS SPACE 3. 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 game of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST IIIIE NAME RODRIGUEZ, ANA STREET ADDRESS 2730 N.W. 22NE AVENUE, SUITE B CITY-ST-ZIP MIAMI, FL 33142 7373 F VILALONGA, REGINO H NAME STREET ADDRESS 2730 N.W. 22NE AVENUE, SUITE B U00000132807 CITY ST-ZIP MIAMI, FL 33142 04/27/04-80061-025 150.00 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3133 6 STREET ADDRESS CAY-ST-ZIP TITLE

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 Statisties, 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 it changed, or on an attackment with an agdress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

Ina KODRIGUEZ

CHEEN HONVEYEE

4-3/04 305-796-1495

FILED