2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2004 08:00 AM **DOCUMENT # P02000129325 Secretary of State** Entity Name RG MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 8890 SW 60TH AVE. 8890 SW 60TH AVE. MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0046619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUERRERO, ROMY DO NOT WRITE 8890 SW 60TH AVE. MIAMI, FL 33156 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) DATE 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, Added to Fees OFFICERS AND DIRECTORS 10. 331£ GUERRERO, ROMY NAME U000000002810 STREET ADDRESS 8890 SW 60TH AVE. 01/13/04-80029-009 150.00 MIAMI, FL 33156 City'-ST-ZIP THILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADORESS DO NOT WRITE CRY-\$1-23P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST- DP 12. Thereby 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 suppliemental 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 cytrustee 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 fall other like empowered.

FILED

Daytime Phone #