2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an add

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR RRIVER NAME OF SIGNING OFFICER OR DIRECTOR

Aug 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000004103** 1. Entity Name 04-05-2004 90074 026 ***150.00 R.A.Z. INSTALLATION INC. Principal Place of Business Mailing Address 1237 NW 32 PL 1237 NW 32 PL MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07272004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name RAMOS, REINALDO L Street Address (P.O. Box Number is Not Acceptable) 1237 NW 32 PL MIAMI, FL 33125 Zip Code 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, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!!- FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Reinaldo L RAMOS 1237 N.W. 32 Place TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ---Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling 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 exports 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 in Block 10 or Block 11 if

President

FILED

Attachrent 66431296

SHARON L. THIBAULT, CPA PA 5740 HOLLYWOOD BOULEVARD

SUITE 202

HOLLYWOOD, FLORIDA 33021

PHONE: (954) 967-8200 FAX: (954) 967-8204

JULY 27, 2004

ment # P0300000 4/03

DIVISION OF CORPORATIONS

PER OUR CONVERSATION TODAY, TAXPAYER NEVER RECEIVED LETTER THAT WAS MAILED ASKING FOR FEDERAL ID NUMBER ON CORPORATE REPORT. CHECK WAS CASHED ON 4/8/04 FOR PAYMENT OF ANNUAL REPORT. PLEASE ACCEPT THE ANNUAL REPORT ENCLOSED AS TIMELY FILED.

SINCERELY

SHARON L THIBAULT

CERTIFIED PUBLIC ACCOUNTANT