

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 12, 2004 8:00 am
Secretary of State

05-03-2004 90765 023 ***150.00

DOCUMENT # P03000023821					
1. Entity Name RAM 2003, INC.					
Principal Place of Business ONE SE THIRD AVE 28FL MIAMI FL 33131			Mailing Address ONE SE THIRD AVE 28FL MIAMI FL 33131		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 16-1657915	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GARCIA, BRIAN M ONE SE THIRD AVE 28FL MIAMI FL 33131			7. Name and Address of New Registered Agent Name: <u>Cecilia Izquierdo Secretary, Ram 2003, Inc.</u> Street Address (P.O. Box Number is Not Acceptable): <u>104 CRANDON BLVD. Suite 402</u> City: <u>MIAMI</u> FL Zip Code: <u>33149</u>		
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: <u>[Signature]</u> <u>Cecilia Izquierdo, Secretary 8-8-04</u> (NOTE: Registered Agent Signature required when reselecting)					
9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
	PRESIDENT	G.M. YEATTS	104 CRANDON BLVD. Suite 402		
			MIAMI FLORIDA 33149		
	SECRETARY	CECILIA IZQUIERDO	104 CRANDON BLVD. Suite 402		
			MIAMI FLORIDA 33149		
	TREASURER	G.M. YEATTS	104 CRANDON BLVD. Suite 402		
			MIAMI FLORIDA 33149		
				☐ Delete	
				☐ Delete	
				☐ Delete	
				☐ Delete	
				☐ Delete	
				☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
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 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 other like empowered.					
SIGNATURE: <u>[Signature]</u> <u>4-29-04</u> SIGNATURES MUST BE TYPED OR PRINTED BY ALL REGISTERED OFFICERS OR DIRECTORS					