2004 FOR PROFIT CORPORATION

Jan 22, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000030131** 01-22-2004 90004 010 ***158.75 1. Entity Name R & C MANAGEMENT SERVICES, INC. Principal Place of Business 12820 SW 2ND STREET 12820 SW 2ND STREET MIAMI, FL 33184 MIAMI, FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01082004 Cha-P 4. FEI Number 73-1662810 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) **12820 SW 2ND STREET** MIAMI, FL 33184 City 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 if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΩ TITLE C Delete TITLE Change ____ Addition NAME RODRIGUEZ, MANUEL NAME 12820 SW 2ND STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33184 CITY-ST-7IP CITY-ST-ZIP TITLE C Delete TITLE []] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ... Addition ... Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE C Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C Delete :: Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7)P Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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

FILED

William I residont 1/16/04 (305) 219.4340

ENDITYPED OR PRINTIPO MARKET FIGURE OF DIRECTOR

ANUEL Rodriguez

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: