2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jun 02, 2004 8:00 am Secretary of State **DOCUMENT # P03000085229** 04-29-2004 90209 020 ***150.00 1. Entity Name CAN-RAM, INC. Principal Place of Business Mailing Address 66425906 9200 WEST U.S. HWY 192 139 N. HWY 27 CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite Apt. #. etc. 04262004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANO, ISI J Street Address (P.O. Box Number is Not Acceptable) 14601 DREAM CATCHER CT. CLERMONT, FL: 34711 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. (NOTE: Registered Agent signsture required when remaining) Sec. 133 9. Election Campaign Financing \$5.00 May Be File NOWN: FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Detete ☐ Chance CANO, ISI J NAME NAME STREET ADDRESS 14601 DREAM CATCHER CT STREET ADDRESS CITY-ST-7/P CLERMONT FL 34711 CITY-ST-7IP TITLE VΡ Delete TITLE Change ☐ Addition CANO, RAMON B NAME NAME STREET ADDRESS 1658 S. 2900 EAST STREET ADDRESS CTTY-ST-ZIP . SPANISH FORK, UT 84660 CTTY-ST-ZP TITLE -☐ Change Delete TITLE Addition | NAME RINCON, LUISA F NAME 3344 CORONA VILLAGE WAY #53-104 STREET ADDRESS STREET ADDRESS CITY; SI-ZP ORLANDO, FL. 32835... CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition: NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE ☐ Detete TITLE ☐ Champe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADORESS OTTY-ST-ZIP 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 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.

FILED