

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095676

FILED
Aug 12, 2004
Secretary of State

Entity Name: RICKMAR ENTERPRISES INC.

Current Principal Place of Business:

22325 S.W. 99 AVE.
MIAMI, FL 33190

New Principal Place of Business:

5783 SW 40 STREET
MIAMI, FL 33155

Current Mailing Address:

22325 S.W. 99 AVE.
MIAMI, FL 33190

New Mailing Address:

5783 SW 40 STREET
MIAMI, FL 33155

FEI Number: 90-0121615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS D
13446 S.W. 62 ST.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ROSALES, RICARDO A
22325 SW 99 AVE
MIAMI, FL 33190 US

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.

SIGNATURE: RICARDO ROSALES

08/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSALES, RICARDO
Address: 22325 S.W. 99 AVE.
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: RODRIGUEZ, MARIA
Address: 22325 S.W. 99 AVE.
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO ROSALES

D

08/12/2004

Electronic Signature of Signing Officer or Director

Date