2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000090078** 04-20-2005 90359 005 ***150.00 R & G IMPROVEMENTS, INC. Principal Place of Business Mailing Address 10700 SW 83 COURT 10700 SW 83 COURT 66017618 MIAM), FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04172005 Chg-P CR2E034 (10/03) City & State City & State Applied For 497298 Not Applicable Zip Country \$8.75 Additional 5. Contricate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RASSNER, WAYNE H ESQ. ; 7700 N. KENDALL DRIVE : Street Address (P.O. Box Number is Not Acceptable) SUITE 510 MIAMI, FL 33156 City Zio 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. .. Signature, hyped or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when remaining) DATE 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition REISINGER, GLADYS NAME HAME STREET ADDRESS 10700 SW 83 COURT SURFET ADORESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE STD Delete TITLE Change ☐ Addition REISINGER, RALPH NAME NAME 10700 SW 83 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CTTV_ST_7IP TIDE Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-S1-2# \$17LE *ff12 e* Change Addition NAME NAME STREET ACCORDES STREET ADDRESS CITY-ST-ZP CITY-ST-7P TITLE ☐ Oetete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-51-ZP 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 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 advices, with all other like empowered. SIGNATURE: O OFFICER OR DIRECTOR

FILED