

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105954

FILED
May 31, 2005
Secretary of State

Entity Name: RAPID MODULAR BUILDING OPERATIONS SYSTEMS CORP.

Current Principal Place of Business:

905 BRICKELL BAY DR.
TOWER II UNIT 923
MIAMI, FL 33131 US

New Principal Place of Business:

22 S.E. 4TH STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

905 BRICKELL BAY DR.
TOWER II UNIT 923
MIAMI, FL 33131 US

New Mailing Address:

22 S.E. 4TH STREET
BOCA RATON, FL 33432 US

FEI Number: 77-0641663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE INTERNATIONAL FINANCE CORP
22 S.E. 4TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

QUINTERO, GEORGE A
22 S.E. 4TH STREET
BOCA RATON, FL 33432 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: GEORGE A. QUINTERO

05/31/2005

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: P () Delete
Name: MILLON, ERIKA
Address: 10701 S.W. 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: VARGAS, MARIA A
Address: 10 S.W. S. RIVER DR. # 712
City-St-Zip: MIAMI, FL 33130

Title: VT () Delete
Name: MILLON, ERNESTO
Address: 10701 S.W. 92 AVE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, GEORGE A
Address: 22 S.E. 4TH STREET
City-St-Zip: BOCA RATON, FL 33432

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

Title: VT (X) Change () Addition
Name: LOURIDO, GABRIEL
Address: 22 S.E. 4TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: GEORGE A. QUINTERO

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date