2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P24772 1. Entity Name RAND INDUSTRIES, INC., A NEW HAMPSHIRE CORPORATION Principal Place of Business Mailing Address 28 POND STREET 2240 SW 70TH AVE NASHUA. NH 03060 SUITE H DAVIE, FL 33317 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-2313958 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUELLE, MARK J DO NOT WRITE 6842 NW 108TH AVE. PARKLAND, FL 33076 IN THIS SPACE 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, 1 am familiar with, and accept the obligations of registered agent SIGNATURE Synature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000134**4**27 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ព្យម PTD RAND, MORRIS M NAME 3055 HARBOR DRIVE #2202 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316

VS TIRE RUELLE, MARK J NAME 6842 NW 108TH AVE STREET ADDRESS CITY-ST-ZIP PARKALND, FL 33076 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE 43133 NAME STREET ADDRESS CITY-ST-ZIP THE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 optrustee empowered to except this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment will

SIGNATURE: