2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2005 08:00 AM DOCUMENT # P9300005167 **Secretary of State** 1. Entity Name R. I. L., INC. Principal Place of Business Mailing Address 7143 MONTRICO DRIVE 7143 MONTRICO DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 No Chg-P 01302005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0383522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LICHMAN, ROBERT DO NOT WRITE 7143 MONTRICO DRIVE BOCA RATON, FL 33433 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, " After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LICHMAN, ROBERT STREET ADDRESS 7143 MONTRICO DRIVE 000000214513 02/04/05-80015-018 150.00 CITY+ST-ZIP BOCA RATON, FL 33433 TITLE LICHRAN, LOLA NAME STREET ADDRESS 7143 MONFRICO DR. CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAMP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS নে, সংক্রমনে স্কল্প ক্রমেটারের তিন্দ ভারতি ইউটোটিন CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 supplier enter report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an afficer 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 viril an appears, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED