2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 04-19-2004 90275 031 ***150.00 DOCUMENT # P93000007654 1. Entity Name R & M UNITED, INC. Principal Place of Business Mailing Address Nova Road 94054341 2570 S NOVA RD South Daytona FL 32119 SOUTH DAYTONA, FL 32119 No Chg-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3161755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SHAH, RAJESH R DO NOT WRITE 2570 S NOVA RD SOUTH DAYTONA, FL 32119 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 (NOTE: Registered Agent signature required when reinstating) . Signature, typed or printed name of registered agent and title if applicable STAR OF THE STANDARD BY AND A Lio ktain zjejša s jauper and a deman FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5:00 May Be Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SHAH, RAJESH R NAME STREET ADDRESS 2570 S NOVA RD CITY-ST-78P SOUTH DAYTONA, FL 32119 TITLE SHAH, MANDAKINIBEN R NAME STREET ADDRESS 2570 S NOVA RD CITY-ST-ZIP SOUTH DAYTONA, FL 32119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP1 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 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 address, with all other like empowered. OUN 10.04 -862-863-3250

FILED

Apr 19, 2004 8:00 am

Daytime Phone #