

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041886

FILED
May 14, 2004
Secretary of State

Entity Name: RAPHAEL, INC.

Current Principal Place of Business:

RAPHAEL, INC.
7902 NW 36TH STREET, SUITE 213
MIAMI, FL 33012 US

New Principal Place of Business:

7902 NW 36TH STREET
SUITE 213
MIAMI, FL 33012 US

Current Mailing Address:

RAPHAEL, INC.
7902 NW 36TH STREET, SUITE 213
MIAMI, FL 33012 US

New Mailing Address:

7902 NW 36TH STREET
SUITE 213
MIAMI, FL 33012 US

FEI Number: 65-0416415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ROBERT
2380 SW 80 CT.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MINIET, RALPH
7902 NW 36TH STREET
SUITE 213
MIAMI, FL 33155 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: RALPH MINIET

05/14/2004

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: SUAREZ, ROBERTO
Address: 4030 SW 107TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINIET, RALPH
Address: 7902 NW 36TH STREET, SUITE 213
City-St-Zip: MIAMI, FL 33012

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: RALPH MINIET

PD

05/14/2004

Electronic Signature of Signing Officer or Director

Date