2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P93000086073 1. Entity Name RCI PROPERTIES, INC. Mailing Address Principal Place of Business 300 ALTON ROAD, SUITE 303 300 ALTON ROAD, SUITE 303 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0462962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KEARNS, JOHN W ESQUIRE DO NOT WRITE 431 GERONA AVENUE CORAL GABLES, FL 33146 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or régistered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. **\$5.00** May Be 9. Election Campaign Financing U0000035513**5** FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/03/05-80135-011 150.00 OFFICERS AND DIRECTORS 10, PD TITLE CHRISTOPH, ROBERT W NAME STREET ADDRESS 1450 MERIDIAN AVENUE, SUITE 9 MIAMI BEACH, FL 33139 CITY-ST-ZIP SD TITLE KEARNS, JOHN W NAME STREET ADDRESS 431 GERONA AVENUE CITY - ST-ZIP CORAL GABLES, FL 33146 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 hustee 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 others like empowered.

G OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED