2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2004 8:00 am Secretary of State **DOCUMENT # P94000061631** 02-19-2004 90011 005 ***150.00 1. Entity Name RAUFSON, INC. Principal Place of Business Mailing Address 6800 SW 40TH STREET 6800 SW 40TH STREET 54008296 **STE 292** STE 292 MIAMI, FL 33155 MIAMI, FL 33155 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0520077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6 - Name and Address of Current Registered Agent RODRIGUEZ, RALPH DO NOT WRITE 6800 SW 40TH STREET STE 292 MIAMI, FL 33155 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 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 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, RALPH NAME STREET ADDRESS 6800 SW 40TH STREET STE 292 CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V(7)04

305- 661-4844 Daytime Phone #

FILED