954-7244141

Daytime Phone #

10/26/2004 Date

	ORM BUSINES	-				
DOCUMENT # P95000004923				FILED		
1. Entity Name				04 NOV 15 PM 4: 12		
Ranieri of America Corp.						
				SECRETARY OF STA	RIDA	
DO NOT WRITE IN THIS SPACE				REMSTATEME	WT.	
Principal Place of Business 3. Mailing Address				A RESIDENTIAL PROPERTY.	10 03 - 04	
6209 W Commercial Bouleavard Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
Suite 7 City & State		City & State		4. FEI Number Applied For		
Tamarac				65-0547807	Not Applicable	
_ بــِــــــــــــــــــــــــــــــــــ	Country	Zip	Country	-5. Certificate of Status Desired	\$8.75 Additional Fee Required	
			7. Na Name	Name and Address of Current Registered Agent		
DO NOT WEITE Luis A Escoba						
				dress (P.O. Box Number is Not Accommercial Bouleavard	eptable)	
Suite 7						
	///////	/	City Tamarac	FL	Zip Code 33319	
8. The above named entity symmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Van fabriliar with, and accept the obligations of registered agent.						
SIGNATURE Luis A Escobar						
Signatu	re typed or printed hame of re	gistered agent and title if a		stered Agent signature required when reinstati	ng) DATE	
Jacuary 1 / May 1 Fee is \$150.00 After May 1, Fee is \$550.00				9. Election Campaign Financing	\$5.00 May Be	
	led UBR is \$61.25 i to Florida Departme			Trust Fund Contribution.	Added to Fees	
10. TITLE	OFFICERS AND	DIRECTORS	11.			
NAME	De Ranieri, Sonia		NAME	ss 100 14275 253	3 Q	
STREET ADDRESS CITY-ST-ZIP	6209 W Commercial B Tamarac, FL 33319	ould. #7	STREET ADDRES	SS	*500,00	
TITLE	VD		TITLE			
NAME	De Ranieri, Marcus V		NAME	110		
STREET ADDRESS CITY-ST-ZIP	6209 W Commercial B	ould #7	STREET ADDRES	1 r 1 r 1 r 1 r 1 r 1 r 1 r 1 r 1 r 1 1 r 1 r 1 r 1 r 1 r 1 r 1 r 1 r 1 r 1 r 1 r 1 r 1 r 1 r 1 r 1 r 1 r 1 r 1		
TITLE	Tamarac, FL 33319	<u></u>	CITY-ST-ZIP TITLE	77 /A/N		
NAME ,			NAME			
STREET ADDRESS			STREET ADDRES	S DO NOT V	VRITE	
CITY-ST-ZIP TIŢLE.	* ***		CITY-ST-ZIP TITLE		(
NAME			NAME	IN THIS S	PAUE	
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CITY-ST-ZIP TITLE			CITY-ST-ZIP			
NAME		•	NAME			
STREET ADDRESS]		STREET ADDRE	5\$		
CITY-ST-ZIP	ho information assembled and	th this filing does not be	CITY-ST-ZIP	etated in Section 140 07/07/0 Finish C	tatular forther	
certify that the inform	ne information supplied with nation indicated on this rer	ort or supplemental rer	oort is true and accurat	i stated in Section 119.07(3)(i), Florida S e and that my signature shall have the s	ame legal effect	
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 on an attachment with an address, with all other like empowered.						

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CBS FINANCIAL, CPA, PA

COMPREHENSIVE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS

October 26th, 2004

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

Re:

Ranieri of Amercia Corporation

Form

2004 & 2003 Uniform Business Report

Document #:

P95000004923

Dear Madam/Sir,

We have been retained by the above referenced taxpayer recently.

During our initial interview with the taxpayer it was discovered that <u>they had not received</u> the Florida's 2003 Uniform Business Report; therefore, they had not filed it. Please note that the taxpayer has moved and has a new mailing address.

Please find enclosed the properly completed 2003 & 2004 Uniform Business Reports and a check payable to the Florida Department of State in the amount of \$300.00.

Please abate any late filing fees or other penalties. The taxpayer did not intend to file late.

Please do not hesitate to contact our offices if you have any questions.

Sincerely,

Luis Escobar, CPA

Snct.: 2004 & 2003 Uniform Business Reports

Cc.: Namway International Inc.