

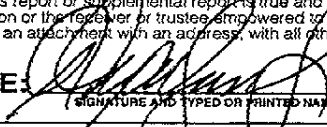


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000018019			
1. Entity Name RFO, INC.			
Principal Place of Business TWO SOUTH BISCAYNE BLVD. SUITE 3400 ONE BISCAYNE TOWER MIAMI, FL 33131-1897		Mailing Address TWO SOUTH BISCAYNE BLVD. SUITE 3400 ONE BISCAYNE TOWER MIAMI, FL 33131-1897	
DO NOT WRITE IN THIS SPACE			
		01232004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0565888	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES INC. ONE BISCAYNE TOWER, SUITE 3400 TWO SOUTH BISCAYNE BLVD. MIAMI, FL 33131-1897		DO NOT WRITE 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) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
		U000000157338 05/06/04-80022-022 150.00	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPST OYARZUN, RAMON F 1000 PARK OF COMMERCE BOULEVARD HOMESTEAD, FL		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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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)(f), 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 807, 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: 		Ramon F. Oyarzun 4/9/04 305-230-2337	