2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P95000061311** RT&CHOLDINGS, INC. Principal Place of Business Mailing Address 1985 N.W. 88TH COURT 1985 N.W. 88TH COURT SUITE 101 SUITE 101 MIAMI, FL 33172 MIAMI, FL 33172 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0601349 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, MARIANO J DO NOT WRITE 1985 N.W. 88TH COURT SUITE 101 IN THIS SPACE MIAMI, FL 33172 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) //00000113216 04/14/04-80054-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, MARIANO J NAME 1985 N.W. 88TH CT. #101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE TRUEBA, CARLOS M NAME 1985 N.W. 88TH CT. #101 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33172 TITLE STREET ADDRESS DO NOT WRITE

IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

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NG OFFICEH OR DIRECTOR

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