2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:--

SIGNATURE AND TYPED OF

Secretary of State 02-25-2005 90153 025 ***150.00 DOCUMENT # P95000061311 1. Entity Name 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 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0601349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE RODRIGUEZ, MARIANO J NAME STREET ADDRESS 1985 N.W. 88TH CT. #101 CITY-ST-7/P MIAMI, FL 33172 TITLE TRUEBA, CARLOS M STREET ADDRESS 1985 N.W. 88TH CT. #101 CITY-ST-ZIP MIAMI, FL - 33172 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report is 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 the empowered.

FILED Feb 25, 2005 8:00 am