2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P95000074343** 04-30-2004 90241 002 ***150.00 1. Entity Name RDG GROUP INC. Principal Place of Business Mailing Address 94075049 12515 N. KENDALL DRIVE #314 12515 N. KEN DALL DRIVE #314 MIAMI, FL 33186 MIAMI, FL 33186 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0612744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDRICH, RONALD DO NOT WRITE 12515 N. KENDALL DRIVE #314 MIAMI, FL 33186 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will e \$ 550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOLDRICH, JUDY 12515 N KENDALL #314 STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DONOTWRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 empowaged to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED