2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90152 012 ***150.00 **DOCUMENT # P96000021918** RIMAR ENTERPRISES, INC. 14001200 Principal Place of Business Mailing Address 1150 NW 72 AVE. 1150 NW 72 AVE. AIRPORT EXEC. TOWER 1 AIRPORT EXEC. TOWER 1 MIAMI, FL 33126 MIAMI. FL 33126 CR2E034 (10/03) 03112005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3370979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRODIE, SIDNEY Z DO NOT WRITE 7270 N.W. 12TH STREET PENTHOUSE I IN THIS SPACE MIAMI, FL 33126 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CAPO, ALEJANDRO 5025 COLLINS AVE #1902 STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE CAPO, CARMEN NAME STREET ADDRESS 5025 COLLINS AVE #1010 MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE GRIMBERG, SEAN NAME STREET ADDRESS 5025 COLLINS AVE DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 frue 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 of 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/2005

FILED