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2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 8:00 am Secretary of State 05-10-2004 90475 043 ***158.75 DOCUMENT # P96000035541 R.C.T. ARCHITECTURE, INC. Principal Place of Business Mailing Address 54053971 701 NORTH POINT PARKWAY 701 NORTH POINT PARKWAY SUITE 310 SUITE 3107 -WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 65-0669120 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New, Registered Agent Name RAYSON, JOHN C ESQ Street Address (P.O. Box Number is Not Acceptable) 2400 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PDS** ☐ Delete TITLE □ Change ☐ Addition TITLE NAME TYLER, RALPH S NAME 18101 DAELBURNE FORD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NILES, MI 49121 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME BURPHY, JAMES V NAME 5241 CEDAR LAKE RD., APT. 4-9 STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE WILLIAMS, EDWIN J NAME NAME 7859 GATES MILLS ESTATE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GATES MILLS, OH 44040 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET_ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 eath; 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.

IAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: