2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT **FILED** May 03, 2004 08:00 AM Secretary of State DOCUMENT # P96000062352 1. Entity Name RRJ HOLDINGS, INC. Principal Place of Business Mailing Address 248 N.W. 42ND AVENUE 248 N.W. 42ND AVENUE MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P 01132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0690341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUNOZ, MARIA T DO NOT WRITE 248 NW 42 AVE MIAMI, FL 33126 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstature) 000000150149 9. Election Campaign Financing 05/03/04-80214-025 150.00 \$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 10. OFFICERS AND DIRECTORS DP TITLE MUNOZ, ROQUE NAME STREET ADDRESS 248 NW 42 AVE CITY-ST-ZIP MIAMI, FL 33126 DVP TITLE MUNOZ, MARIA NAME STREET ADDRESS 248 NW 42 AVE CITY-ST-ZIP MIAMI, FL TITLE MAME STREET ADDRESS DO NOT WRITE CRY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS Carr-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 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytene Phone #