2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # P97000010145** 1. Entity Name RND 92, INC. Principal Place of Business Mailing Address 4700 N.W. 132ND STREET 4700 N.W. 132ND STREET MIAMI, FL 33054 MIAMI, FL 33054 CR2E034 (10/03) 01142004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0738024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LERMAN, CARLOS D ESQUIRE DO NOT WRITE 100 SE 2ND STREET **SUITE 2620** IN THIS SPACE MIAMI, FL 33131 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD WHITEBOOK, DANIEL S NAME STREET ADDRESS 4700 N.W. 132ND STREET CITY-ST-ZIP MIAMI, FL 33054 STD U00000029847 02/04/04-80085-006 158.75 THLE NAME KLODA, RUBEN STREET ADDRESS **4700 NW 132ND STREET** CITY - ST - 7IP MIAMI, FL 33054 TITLE NAME GOTTLIEB, NEIL STREET ADDRESS 4700 NW 132ND STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33054 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP ME NAME STREET ADDRESS

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 acculate 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 experimental 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.

INTEU NAME OF SIGNING OFFICER OR DIRECTOR

FILED