2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 28, 2005 08:00 AM Secretary of State **DOCUMENT # P97000010145** 1. Entity Name RND 92, INC. Mailing Address Principal Place of Business 4700 N.W. 132ND STREET 4700 N.W. 132ND STREET MIAMI, FL 33054 MIAMI, FL 33054 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0738024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE 000000202574 WHITEBOOK, DANIEL S NAME 01/28/05-80116-014 158.75 STREET ADDRESS 4700 N.W. 132ND STREET CITY-ST-ZIP MIAMI, FL 33054 STD TITLE KLODA, RUBEN NAME 4700 NW 132ND STREET STREET ADDRESS MIAMI, FL 33054 CITY-ST-ZIP TITLE GOTTLIEB, NEIL NAME STREET ADDRESS 4700 NW 132ND STREET DO NOT WRITE MIAMI, FL 33054 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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)(1), 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.

FILED

Daytime Phone #