2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P97000017617

SIGNATURE

Apr 19, 2004 08:00 AM Secretary of State 1. Entity Name RICH-MART, INC. Principal Place of Business Mating Address 15876 N.W. 10TH STREET 15876 N.W. 10TH STREET PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 04152004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0907854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KRAUT, MINDY R ESQ. DO NOT WRITE 8360 WEST OAKLAND PARK BLVD., SUITE 317 SUNRISE, FL 33351 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. (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 OFFICERS AND DIRECTORS 10. TITLE MARTIN, RENE NAME 15876 N.W. 10TH STREET STREET ADDRESS U00000118963 -CITY-ST-ZIP PEMBROKE PINES, FL 33028 04/19/04-80081-011 150.00 ۷Þ TITLE MARTIN, FARIDI NAME 15876 NW 10 STREET STREET ADDRESS CITY-ST-ZIP PEMBROOKE PINES, FL 33028 TITLE RENEWADI, MARTIN NAME 15876 NW 10TH ST STREET ADDRESS DO NOT WRITE PEMBROKE PINES, FL 33028 CITY-ST-ZIP IN THIS SPACE TITLE MARTIN, CHRISTOPHER K NAME STREET ADDRESS 15876 NW 105TH ST PEMBROKE PINES, FL 33028 CITY-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 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 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