2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 11, 2005 08:00 AM DOCUMENT # P97000050332 **Secretary of State** 1. Entity Name RIF REAL INVESTMENT FLORIDA, INC. Principal Place of Business _ Mailing Address 318 TAMIAMI TRAIL P.O. BOX 511084 PUNTA GORDA, FL 33951-1084 PUNTA GORDA, FL 33950 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0763964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULZ, MARTIN DO NOT WRITE 713 W. RETTA ESPLANADE PUNTA GORDA, FL 33950 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. TITLE SCHMITZER, HERBERT NAME WEIDENGASSE 52, A-2500 BADEN STREET ADDRESS CITY-ST-ZIP AUSTRIA. -U00000177680 TITLE 01/11/05-80056-025 150.00 SCHMITZER, INGEBORG NAME WEIDENGASSE 52, A-2500 BADEN STREET ADDRESS CITY-ST-ZIP AUSTRIA, TITLE NAME SCHULZ, MARTIN 713 W. RETTA ESPLANADE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PUNTA GORDA, FL 33950 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARAF 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 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.