2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, <u>20</u>04 08:00 AM Secretary of State **DOCUMENT # P97000089499** REXFORD INTERNATIONAL, CORP. Principal Place of Business Mailing Address 305 A SCARLET BOULEVARD 305 A SCARLET BOULEVARD OLDSMAR, FL 34677 OLDSMAR, FL 34677 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3473006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TADDEO, RICHARD V. 305-A SCARLET BLVD OLDSMAR, FL 34677 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. Sconsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000087551 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 03/15/04-80016-020 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TIRE TADDEO, RICHARD V NAME 305 A SCARLET BOULEVARD STREET ADDRESS City-ST-ZIP OLDSMAR, FL 34677 31315 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7@ TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED