2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

of the corporation or the receiver or truste changed, or on an attachment with an ad-

SIGNATURE:

## Apr 12, 2005 08:00 AM Secretary of State DOCUMENT # P98000035066 1. Entity Name RAMBAH, INC. Principal Place of Business Mailing Address 21134 SHADY VISTA LANE BOCA RATON FL 33428 21134 SHADY VISTA LAÑE **BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0840062 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ГП Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNN, HAL Street Address (P.O. Box Number is Not Acceptable) 21134 SHADY VISTA LANE BOCA RATON FL 33428 Zip Code FL 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 whom teinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change 11116 HILE Addition ☐ Delete U00000300728 04/13/05-80002-822 150.00 DUNN, HAL N NAME NAME STREET ADDRESS 21134 SHADY VISTA LANE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CHY-ST-ZIP mo ☐ Delete THLE Change Addition STREET ADDRESS SIFEET ADDRESS CITY-ST-ZIP CITY 51-24P Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP more Change Delete HHE Addition NAME NAME STREET ADDRESS SIRELI ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME Delete Tritt Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Hit Delete HILE [7] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7P 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED**