2004 FOR PROFIT CORPORATION ANNUAL REPORT

06-29-2004 90001 019 ***150.00 **DOCUMENT # P98000064620** 07-16-2004 90006 036 ***400.00 1. Entity Name RF ENTERPRISES USA INC. 54062615 Principal Place of Business Mailing Address 700 E DANIA BCH BLVD . 700 E DANIA BCH BLVD 202 202 DANIA, FL 33004 US DANIA, FL 33004 US DO NOT WRITE IN THIS SPACE 01142004 No Cho-P CR2E034 (10/03) Applied For 4. FEI Numbe 65-0855533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 E DANIA BCH BLVD SUITE 202 IN THIS SPACE **DANIA, FL 33004** 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. 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PSD TITLE NAME FINN, RANDALL 13 MONTGOMERY ST STREET ADDRESS BINGHAMTON, NY 13901 CITY-ST-ZIP THILE NAME STREET ADDRESS City-St-21P NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE MAME STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), 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 path; 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

FILED

Jul 16, 2004 8:00 am Secretary of State

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